



ASAHI TANKER CO., LTD.

2-2, Uchisaiwaicho 1-Chome, Chiyoda-Ku, Tokyo, 100-0011 Japan
TEL:81-3-3508-1631 / FAX: 81-3-3508-9077

March 21, 2024

Changes of Directors and Executive Officers

Asahi Tanker Co., Ltd.(President : Shigekazu Haruyama) today announced that it has decided on the following changes to its Directors, Executive Officers, General Managers, and Chiefs. The changes of Directors, Auditors are subject to approval at the Annual Shareholder's Meeting to be held on June 24,2024.

1. Changes of Directors Responsibilities (on and after April 1, 2024)

Name	New	Present
Kensuke Hattori	Managing Director	Managing Director (Finance and Accounting)
Michihiko Nakano	Managing Director	Managing Director (Corporate Planning, Innovation and Business Development Department, IT Strategy Department)

2. Changes of Executive Officers and their Responsibilities (on and after April 1, 2024)

(1) Newly appointed Executive Officer

Name	New	Present
Jun Izawa	Executive Officer (Kyokuyo Tanker Co., Ltd.) Kyokuyo Tanker Co., Ltd. Director	Kyokuyo Tanker Co., Ltd. Director AKK MARINE SERVICE CO., LTD. Director

(2) Changes of Responsibilities

Name	New	Present
Tadashi Komatsu	Executive Officer (Corporate Planning, DX Promotion)	Executive Officer (Corporate Planning, Innovation and Business Development Department, IT Strategy Department)
Takeyoshi Ichikawa	Executive Officer (Domestic Business Division I , Domestic Business Division II)	Executive Officer (Domestic Business)

3. Main personnel changes (on and after April 1, 2024)

Name	New	Present
Shunsuke Iida	General Manager of Corporate Planning Division	General Manager of Administration Division
Shinichiro Inoue	General Manager of DX Promotion Division	Chief of IT Strategy Department
Takao Yamashita	General Manager of Administration Division	Manager of Europe Office
Seki Takayuki	General Manager of Finance and Accounting Division	Team Leader of No.1 Accounting Team
Masaaki Takahashi	General Manager of Domestic Business Division I	General Manager of Corporate Planning & Environmental Sustainability Promotion Team.
Makoto Sawada	General Manager of Domestic Business Division II	Chief of Innovation and Business Development Department
Toru Nakagishi	Manager of Europe Office	General Manager of Domestic Business Division

4. Changes of Directors and Auditors (as of June 24, 2024)

(1) Newly appointed Director

Name	New	Present
Hiroyoshi Kubo	Outside Director	Mitsui O.S.K. Lines, Ltd. Executive Officer Deputy Director General, Headquarters of Dry Bulk Business

(2) Retiring of Director

Name	New	Present
Kazuhiro Takahashi	—	Outside Director

(3) Newly appointed Auditor

Name	New	Present
Takashi Iwamoto	Outside Corporate Auditor	Mitsui O.S.K. Lines, Ltd. General Manager of Environment & Sustainability Strategy Division

(4) Retiring Auditor

Name	New	Present
Shinichi Asahina	—	Outside Corporate Auditor