

January 29, 2021

To whom it may concern

Corporate Name: Mitsui O.S.K. Lines, Ltd.
Representative: Junichiro Ikeda, President
Security Code: 9104
Listings: First section of the Tokyo Stock Exchange
Contact: Keiichiro Nakanishi, General Manager,
Corporate Communication Division
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Notice Regarding Retirement of a Representative Director

Mitsui O.S.K. Lines, Ltd. hereby announces a change to its Representative Directors according to resolutions made at the Board of Directors' meeting held today.

1. Reason of the change : Due to change of management
2. Name and other information of the retiring representative director

(Retirement)

Name : Takashi Maruyama

Present Position : Representative Director, Senior Managing Executive Officer

3. Effective Date : April 1, 2021

Current Representative Director, Senior Managing Executive Officer, Takashi Maruyama will be a non-representative director on April 1, 2021.

END