



# Management Foundation

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# Board of Directors, Audit & Supervisory Board Members and Executive Officers

(At the end of June 2018)

## Board of Directors



**Koichi Muto** Born 1953  
Representative Director  
Apr. 1976 Joined Mitsui O.S.K. Lines, Ltd.  
Jun. 2002 General Manager of Bulk Carrier Division  
Jan. 2003 General Manager of Corporate Planning Division  
Jun. 2004 Executive Officer, General Manager of Corporate Planning Division  
Jun. 2006 Managing Executive Officer  
Jun. 2007 Director, Managing Executive Officer  
Jun. 2008 Director, Senior Managing Executive Officer  
Jun. 2010 Representative Director, President Executive Officer  
Jun. 2015 Representative Director, Chairman, Executive Officer (current)



**Junichiro Ikeda** Born 1956  
Representative Director  
Apr. 1979 Joined Mitsui O.S.K. Lines, Ltd.  
Jun. 2004 General Manager of Human Resources Division  
Jun. 2007 General Manager of Liner Division  
Jun. 2008 Executive Officer  
Jun. 2010 Managing Executive Officer  
Jun. 2013 Director, Senior Managing Executive Officer  
Jun. 2015 Representative Director, President, Chief Executive Officer (current)



**Shizuo Takahashi** Born 1959  
Representative Director  
Apr. 1981 Joined Mitsui O.S.K. Lines, Ltd.  
Jun. 2006 General Manager of Corporate Planning Division  
Jun. 2008 Executive Officer, General Manager of Corporate Planning Division  
Jun. 2010 Executive Officer  
Jun. 2011 Managing Executive Officer  
Jun. 2014 Director, Managing Executive Officer  
Jun. 2015 Director, Senior Managing Executive Officer  
Apr. 2018 Representative Director, Executive Vice President, Executive Officer (current)



**Takeshi Hashimoto** Born 1957  
Director  
Apr. 1982 Joined Mitsui O.S.K. Lines, Ltd.  
Jun. 2008 General Manager of LNG Carrier Division  
Jun. 2009 Executive Officer, General Manager of LNG Carrier Division  
Jun. 2011 Executive Officer  
Jun. 2012 Managing Executive Officer  
Jun. 2015 Director, Managing Executive Officer  
Apr. 2016 Director, Senior Managing Executive Officer (current)



**Akihiko Ono** Born 1959  
Director  
Apr. 1983 Joined Mitsui O.S.K. Lines, Ltd.  
Jun. 2010 General Manager of Corporate Planning Division  
Jun. 2011 Executive Officer, General Manager of Corporate Planning Division  
Jun. 2015 Managing Executive Officer  
Apr. 2017 Senior Managing Executive Officer  
Jun. 2018 Director, Senior Managing Executive Officer (current)



**Takashi Maruyama** Born 1959  
Director  
Apr. 1983 Joined Mitsui O.S.K. Lines, Ltd.  
Jun. 2010 General Manager of Finance Division  
Jun. 2011 Executive Officer, General Manager of Finance Division  
Jun. 2015 Managing Executive Officer  
Jun. 2017 Director, Managing Executive Officer  
Apr. 2018 Director, Senior Managing Executive Officer (current)

## Independent Officers



**Masayuki Matsushima**  
Outside Director  
Jun. 2011 Director of Mitsui O.S.K. Lines, Ltd. (current)  
Jan. 2013 Senior Advisor, Taniguchi Partners International Accounting & Tax Office (current)  
Sept. 2014 Senior Advisor of Integral Corporation (current)  
Jun. 2016 Outside Director of JGC Corporation (current)  
Jul. 2017 Member of Management Council, Grant Thornton Taiyo LLC (current)



**Hideto Fujii**  
Outside Director  
Jun. 2015 Adviser, Sumitomo Corporation (current)  
Jun. 2016 Director of Mitsui O.S.K. Lines, Ltd. (current)



**Etsuko Katsu**  
Outside Director  
Apr. 2003 Professor, School of Political Science and Economics, Meiji University (current)  
Mar. 2015 Director, Center for Entrance Examination Standardization (current)  
Jun. 2016 Director of Mitsui O.S.K. Lines, Ltd. (current)  
Nov. 2016 Administrative Board Member, International Association of Universities (current)  
Apr. 2018 Chairman of Fund Management Advisory Committee, The Japan Foundation (current)

## Audit & Supervisory Board Members



**Takashi Nakashima** Born 1959  
Audit & Supervisory Board Member  
Apr. 1982 Joined Mitsui O.S.K. Lines, Ltd.  
Jun. 2009 General Manager of Research Office  
Jun. 2011 General Manager of General Affairs Division  
Jun. 2015 Audit & Supervisory Board Member of Mitsui O.S.K. Lines, Ltd. (current)

**Kenji Jitsu** Born 1960  
Audit & Supervisory Board Member  
Apr. 1984 Joined Mitsui O.S.K. Lines, Ltd.  
Jun. 2009 General Manager of CSR and Environment Office, Corporate Planning Division  
Jun. 2013 General Manager of Investor Relations Office  
Jun. 2015 General Manager of Accounting Division  
Jun. 2017 Audit & Supervisory Board Member of Mitsui O.S.K. Lines, Ltd. (current)

## Independent Officers

**Hiroyuki Itami**  
Outside Audit & Supervisory Board Member  
Jun. 2011 Audit & Supervisory Board Member of Mitsui O.S.K. Lines, Ltd. (current)  
Sept. 2017 President, International University of Japan (current)

**Hideki Yamashita**  
Outside Audit & Supervisory Board Member  
Apr. 1982 Attorney-at-Law (current)  
Apr. 1985 Established YAMASHITA & TOYAMA LAW AND PATENT OFFICE  
Mar. 1993 Patent Attorney (current)  
Mar. 2012 Outside Corporate Auditor of I-Cell Networks Corp. (current)  
Jun. 2014 Audit & Supervisory Board Member of Mitsui O.S.K. Lines, Ltd. (current)

## Executive Officers

**Koichi Muto**  
Chairman, Executive Officer

**Junichiro Ikeda**  
President, Chief Executive Officer

**Shizuo Takahashi**  
Executive Vice President, Executive Officer (Assistant to President, Chief Compliance Officer, Chief Information Officer, Deputy Director General of Technology Innovation Unit, Responsible for: Corporate Audit Division, Secretaries & General Affairs Division, Corporate Marketing Division, MOL Information Systems, Ltd.)

**Takeshi Hashimoto**  
Senior Managing Executive Officer (Director General of Energy Transport Business Unit, Supervisor for: Steaming Coal Carrier Division, LNG Carrier Division, Responsible for: Energy Business Strategy Division, Bunker Business Division, Offshore Project Division)

**Akihiko Ono**  
Senior Managing Executive Officer (Deputy Director General of Safety Operations Headquarters, Deputy Director General of Product Transport Business Unit, Responsible for: Corporate Planning Division, Liner Business Management Division)

**Takashi Maruyama**  
Senior Managing Executive Officer (Chief Financial Officer, Responsible for: Corporate Communication Division (IR), Finance Division, Accounting Division)

**Naotoshi Omoto**  
Senior Managing Executive Officer (Director General of Product Transport Business Unit, Responsible for: Europe, Africa and the Americas Area, Car Carrier Division)

**Yoshikazu Kawagoe**  
Senior Managing Executive Officer (Chief Technical Officer, Director General of Technology Innovation Unit, Responsible for: Technical Division, Smart Shipping Division, Secondly Responsible for MOL Information Systems, Ltd.)

**Koichi Yashima**  
Managing Executive Officer (Responsible for: Human Resources Division, New & Clean Energy Business Division, Kansai Area)

**Mitsujiro Akasaka**  
Managing Executive Officer (Responsible for Asia, the Middle East and Oceania Area, Chief Executive Representative, Asia, Middle East, Oceania, Managing Director of MOL (Asia Oceania) Pte. Ltd.)

**Toshiaki Tanaka**  
Managing Executive Officer (Director General of Dry Bulk Business Unit, Responsible for: Dry Bulk Business Planning & Co-ordination Division, Dry Bulk Carrier Division (B), Dry Bulk Carrier Supervising Division)

**Masanori Kato**  
Managing Executive Officer (Director General of Safety Operations Headquarters, Responsible for: Human Resources Division, Marine Safety Division, Secondly Responsible for Smart Shipping Division)

**Kenta Matsuzaka**  
Managing Executive Officer (Deputy Director General of Energy Transport Business Unit, Responsible for: LNG Carrier Division, LNG Safety Management Division)

**Masato Koike**  
Managing Executive Officer (Deputy Director General of Energy Transport Business Unit, Responsible for: Tanker Division (A), Tanker Division (B), Tanker Safety Management Division, Secondly Responsible for Bunker Business Division)

**Masanori Kobayashi**  
Executive Officer (Deputy Director General of Safety Operations Headquarters, Responsible for: Dry Bulk Carrier Supervising Division, Tanker Safety Management Division, LNG Safety Management Division, Secondly Responsible for: Marine Safety Division, Smart Shipping Division)

**Yutaka Hinooka**  
Executive Officer (Deputy Director General of Product Transport Business Unit, Responsible for Port Projects & Logistics Business Division)

**Kayo Ichikawa**  
Executive Officer (Chief Communication Officer, Responsible for: Work Efficiency Improvement, Diversity Promotion, Corporate Communication Division, Secondly Responsible for: Corporate Planning Division, Human Resources Division)

**Toshinobu Shinoda**  
Executive Officer (General Manager of Corporate Planning Division)

**Hirofumi Kuwata**  
Executive Officer (Deputy Director General of Dry Bulk Business Unit, Deputy Director General of Energy Transport Business Unit, Responsible for: Steaming Coal Carrier Division, Secondly Responsible for Dry Bulk Carrier Division (B))

**Nobuo Shiotsu**  
Executive Officer (Deputy Director General of Dry Bulk Business Unit, Responsible for Dry Bulk Carrier Division (A))

**Tsuneo Watanabe**  
Executive Officer (Deputy Director General of Energy Transport Business Unit, Responsible for Tanker Division (B) (Chemical Tanker Business), Managing Director of MOL Chemical Tankers Pte. Ltd.)

**Atsushi Igaki**  
Executive Officer (Deputy Director General of Product Transport Business Unit, Responsible for Ferry Business Division, President of Ferry Sunflower Ltd.)

**Hiroyuki Nakano**  
Executive Officer (Secondarily Responsible for Offshore Project Division)

**Hiroto Ushio**  
Executive Officer (General Manager of Car Carrier Division)

**Michael P.Y. Goh**  
Executive Officer (Deputy Director General of Product Transport Business Unit, Responsible for Port Projects & Logistics Business Division (NVOCC Business), Secondly Responsible for Asia, the Middle East and Oceania Area, Chief Executive Officer of MOL Consolidation Service Ltd.)