

June 17, 2022

## **Announcement on Appointment of New Directors and Executive Officers**

Here, Toko Kaiun Kaisha, Ltd., announces the appointment of new Directors and Executive Officers to be confirmed by the board of directors held after the general meeting on June 17, 2022, as follows:

<b><u>Post</u></b>	<b><u>Name</u></b>	<b><u>Administration</u></b>
Chairman	Eisuke Idaka	
President	Kensuke Idaka	
Managing Director	Toshiyuki Suemune	General Manager Business Administrative Departments, Marine Department In Charge
Director (Part-time)	Hidenori Hiramatsu	
Corporate Auditor	Atsuo Iwane	
Executive Officer	Shunji Yamada	General Manager Business I Department
Executive Officer	Yoshiyuki Yonehara	General Manager Business II Department
Executive Officer	Satoru Kobayashi	General Manager Accounting Department
Executive Officer	Takuya Matsumoto	General Manager Toko Liner Service Co., Ltd.

\* Mr. Atsushi Kobayashi, Corporate Auditor retired from his job on same day.

Kensuke Idaka / President, Toko Kaiun Kaisha, Ltd.