

June 19, 2026

Announcement on Appointment of New Directors and Executive Officers

Here, Toko Kaiun Kaisha, Ltd., announces the appointment of new Directors and Executive Officers on June 19, 2026 to be confirmed by the board of directors meeting as follows:

<u>Post</u>	<u>Name</u>	<u>Administration</u>
Chairman	Eisuke Idaka	
President	Kensuke Idaka	
Senior Managing Director	Toshiyuki Suemune	General Manager Business Administrative Departments, Marine Department In Charge
Director (Part-time)	Atsushi Takada	
Corporate Auditor	Atsuo Iwane	
Executive Officer	Takuya Matsumoto	General Manager Toko Liner Service Co., Ltd.
Executive Officer	Yoshiyuki Yonehara	General Manager Toko Line (U.S.A.), Ltd.
Executive Officer	Satoru Kobayashi	General Manager Accounting Department/
Executive Officer	Kazuhisa Takenaka	General Manager Marine Department

* Mr. Hidenori Hiramatsu, Director (Part-time) will retire from his job on same day.

Kensuke Idaka / President, Toko Kaiun Kaisha, Ltd.