

June 25, 2020

Change in the Board of Directors

Tokyo—MOL Logistics (Japan) Co., Ltd., (President: Shuhei Togo) today announced that it has decided on the following changes to its Board of Directors.

(New Position)	(Name)
President	Shuhei Togo
Senior Managing Director	Yoshiharu Kanamori
Senior Managing Director	Yasuaki Yui
Managing Director	Hikaru Isegawa
Managing Director	Preston Lui
Managing Director	Takayuki Iseki
Director	Hiroki Sakaya
Director	Shigehiro Tsuji
Director	Kazuhiko Nomura
Director	Yutaka Hinooka
Corporate Auditor	Ikuo Teranishi
Corporate Auditor	Tadayoshi Ishikawa

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