

## &lt;News Release&gt;

March 31, 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. These changes are subject to approval at the Annual Shareholders' Meeting to be held on June 25, 2020.

**- Appointment**

(New Position)	(Name)	(Current Position)
President	Shuhei Togo	President
Senior Managing Director	Yoshiharu Kanamori	Senior Managing Director
Senior Managing Director	Yasuaki Yui	Senior Managing Director
Managing Director	Hikaru Isegawa	Managing Director
Managing Director	Preston Lui	Managing Director
Managing Director	Takayuki Iseki	Director
Director	Hiroki Sakaya	Director
Director	Shigehiro Tsuji	Director
Director	Kazuhiko Nomura	Executive Officer Director & Chief Operation Officer, MOL Logistics (USA) Inc.
Director	Yutaka Hinooka	Managing Executive Officer, Mitsui O.S.K. Lines, Ltd.
Corporate Auditor	Ikuo Teranishi	Corporate Auditor
Corporate Auditor	Hideyuki Ikemura	Corporate Auditor Assistant General Manager, Corporate Audit Division, Mitsui O.S.K. Lines, Ltd.

**- Retirement**

(Current Position)	(Name)
Senior Managing Director	Toshiya Konishi
Director	Katsuji Kobayashi