

## &lt;News Release&gt;

March 29, 2019

**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 27, 2019.

**- Appointment**

(New Position)	(Name)	(Current Position)
President	Shuhei Togo	President
Senior Managing Director	Yoshiharu Kanamori	Senior Managing Director
Senior Managing Director	Toshiya Konishi	Senior Managing Director
Senior Managing Director	Yasuaki Yui	Managing Director
Managing Director	Hikaru Isegawa	Managing Director
Managing Director	Preston Lui	Director
Director	Takayuki Iseki	Director
Director	Hiroki Sakaya	Director
Director	Shigehiro Tsuji	Director
Director	Katsuji Kobayashi	Director Associate General Manager, Port Projects & Logistics Business Division, Mitsui O.S.K. Lines, Ltd.
Corporate Auditor	Hirromichi Yano	Corporate Auditor
Corporate Auditor	Hideyuki Ikemura	Corporate Auditor Assistant General Manager, Corporate Audit Division, Mitsui O.S.K. Lines, Ltd.

**- Retirement**

(Current Position)	(Name)
Managing Director	Ryuichiro Kijima