

<News Release>

March 31, 2021

Change in the Board of Directors

Tokyo—MOL Logistics 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 24, 2021.

- Appointment

(New Position)	(Name)	(Current Position)
President	Koichi Yashima	Senior Managing Executive Officer, Mitsui O.S.K. Lines, Ltd. (Advisor of MOL Logistics Co., Ltd. from Apr. 2021)
Senior Managing Director	Takayuki Iseki	Managing Director
Managing Director	Preston Lui	Managing Director
Managing Director	Hiroki Sakaya	Director
Managing Director	Shigehiro Tsuji	Director
Director	Kazuhiko Nomura	Director
Director	Yasushi Furukawa	Executive Officer, Chief Operating Officer of Shanghai Huajia Int'l Freight Forwarding Co., Ltd.
Director	Hiroshi Ikekame	Executive Officer, General Manager of Sales Department-1
Director	Yujiro Miyoshi	Deputy General Manager of Port Projects & Logistics Business Division, Mitsui O.S.K. Lines, Ltd. (General Manager of Corporate Planning Dept., MOL Logistics Co., Ltd. from Apr. 2021)
Outside Director	Norio Abe	Chief Country Representative of Germany, MOL (Europe Africa) Ltd. Hamburg Office (General Manager of Port Projects & Logistics Business Division, Mitsui O.S.K. Lines, Ltd. from Apr. 2021)
Corporate Auditor	Ikuo Teranishi	Corporate Auditor
Corporate Auditor	Tadayoshi Ishikawa	Corporate Auditor Project Manager of Corporate Audit Division, Mitsui O.S.K. Lines, Ltd.

- Retirement

(Current Position)

President

Senior Managing Director

Senior Managing Director

Managing Director

Director

(Name)

Shuhei Togo (Corporate Advisor of MOL Logistics Co., Ltd. from June 24, 2021)

Yoshiharu Kanamori

Yasuaki Yui

Hikaru Isegawa

Yutaka Hinooka

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