



(Translation only)

News

April 30, 2025

Announcement on Appointment of New Directors and Officers

Listed Company Name : NS UNITED KAIUN KAISHA, LTD.
Code Number : 9110
Company Representative : Kazuma Yamanaka, President
Contact for Inquiry : Kyo Sonoda, Group Manager, General Affairs Group
(Phone) 81-3-6895-6225

NS United Kaiun Kaisha Ltd. hereby announces the appointment of new Directors, Executive Officers, and Corporate Auditors, subject to confirmation by the Board of Directors and the Board of Auditors, both to be held after the 99th General Meeting of Shareholders scheduled on June 25, 2025.

Details are to follow on attached documents.

(Translation only)

Newly appointed Directors, Executive Officers and Corporate Auditors

(To be confirmed by the Board of Directors and the Board of Auditors held after the 99th General Meeting of Shareholders, scheduled on June 25, 2025)

Post	Name	Administration
President / President Executive Officer	Kazuma Yamanaka	
Director/ Senior Managing Executive Officer	Noriko Miyamoto	General Affairs Group Project Group
Director/ Managing Executive Officer	Toru Fujita	Safety Management Group Ship Management Group Environment Conservation Promotion Group President of NS United Marine Service Corporation
Director/ Managing Executive Officer	Shinichi Kitazato	Finance and Accounting Group Assistant to General Affairs Group President of NS United Systems Co., Ltd. President of NS United Business Co., Ltd.
Director/ Managing Executive Officer	Kiyoshi Kanemitsu	Capesize Group Tramp Chartering Group
Outside Director	Setsu Onishi	(Independent Director)
Outside Director	Masako Yoshida	(Independent Director)
Outside Director	Keisuke Takegahara	(Independent Director)
Outside Director	Riyo Kano	(Independent Director)
Managing Executive Officer	Naoki Asuwa	Energy Group
Managing Executive Officer	Masanori Ando	Assistant to General Affairs Group
Managing Executive Officer	Shingo Nakamura	Project Group
Executive Officer	Takamasa Takami	Safety Management Group Manager Assistant to General Affairs Group
Executive Officer	Hideto Soya	Energy Group Manager
Executive Officer	Yuji Ono	Capesize Group Manager

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Executive Officer	Yoshinori Sato	Tramp Chartering Group Assistant to Project Group
Executive Officer	Kentaro Seki	NS UNITED BULK PTE. LTD. Managing Director
Executive Officer	Kyo Sonoda	General Affairs Group
Executive Officer	Tetsuya Irie	Near Sea Group Assistant to General Affairs Group
Executive Officer	Masaki Sugai	Near Sea Group Manager
Corporate Auditor (full-time)	Toru Kihira	
Outside Corporate Auditor (full-time)	Soichi Miyazawa	
Outside Corporate Auditor (part-time)	Shohei Yamamoto	(Independent Auditor)
Outside Corporate Auditor (part-time)	Tomomi Mohri	