



(Translation only)

News

April 30, 2026

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 : Nozomu Ishihara, Group Manager, General Affairs Group
(Phone) 81-3-6895-6400

NS United Kaiun Kaisha Ltd. hereby announces the appointment of new Directors and Executive Officers, subject to confirmation by the Board of Directors to be held after the 100th General Meeting of Shareholders scheduled on June 25, 2026.

Details are to follow on attached documents.

Newly appointed Directors and Executive Officers

(To be confirmed by the Board of Directors held after the 100th General Meeting of Shareholders, scheduled on June 25, 2026)

President and Representative Director/ President Executive Officer	Kazuma Yamanaka	
Director/ Senior Managing Executive Officer	Noriko Miyamoto	Finance and Accounting Group Corporate Strategy & Planning Group
Director/ Managing Executive Officer	Takamasa Takami	Maritime Human Resources Group Safety Management Group Ship Management Group Environmental & Technical Management Group Assistant to General Affairs Group President of NS United Marine Service Corporation
Director/ Managing Executive Officer	Yoshinori Sato	Tramp Chartering Group Assistant to Corporate Strategy & Planning Group
Director/ Managing Executive Officer	Kyo Sonoda	General Affairs Group President of NS United Systems Co., Ltd. President of NS United Business Co., Ltd.
Director	Setsu Onishi	Independent Outside Director
Director	Masako Yoshida	Independent Outside Director
Director	Keisuke Takegahara	Independent Outside Director
Director	Riyo Kano	Independent Outside Director
Audit & Supervisory Board Member	Toru Kihira	Full-time, Audit & Supervisory Board Member
Audit & Supervisory Board Member	Soichi Miyazawa	Full-time, Outside Audit & Supervisory Board Member
Audit & Supervisory Board Member	Shohei Yamamoto	Independent Outside Audit & Supervisory Board Member
Audit & Supervisory Board Member	Tomomi Mohri	Outside Audit & Supervisory Board Member

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Managing Executive Officer	Masanori Ando	Assistant to General Affairs Group
Managing Executive Officer	Shingo Nakamura	Corporate Strategy & Planning Group
Managing Executive Officer	Hideto Soya	Energy Group Energy Group Manager
Managing Executive Officer	Yuji Ono	Capesize Group
Managing Executive Officer	Tetsuya Irie	Near Sea Group Assistant to General Affairs Group
Executive Officer	Kentaro Seki	Finance and Accounting Group Assistant to General Affairs Group
Executive Officer	Masaki Sugai	Near Sea Group Manager
Executive Officer	Hirokazu Sone	Finance and Accounting Group Manager
Executive Officer	Naoto Shibutani	Ship Management Group Manager
Executive Officer	Tetsuya Saito	Safety Management Group Manager