



ASAHI TANKER CO., LTD.

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March 29, 2019

Changes of Directors and Auditors

Asahi Tanker Co., Ltd.(President : Kazunori Nakai) today announced that it has decided on the following changes to its Directors, Auditors. The changes of Directors, Auditors are subject to approval at the Annual Shareholder's Meeting to be held on June 26, 2019.

1. Changes of Representative Director (as of April 1, 2019)

<u>(Name)</u>	<u>(New)</u>	<u>(Present)</u>
Kohei Sakamoto	Representative Executive Director	Executive Managing Director

2. Changes of Directors (as of June 26, 2019)

(1) Newly appointed Director

<u>(Name)</u>	<u>(New)</u>	<u>(Present)</u>
Koga Ryoji	Managing Director	Senior Executive Officer
Satoru Tagami	Outside Director	Maersk Tankers Japan Managing Director

(2) Resigning Director

<u>(Name)</u>	<u>(New)</u>	<u>(Present)</u>
Hideo Kodama	Executive Advisor	Director, Senior Advisor

3. Directors and Auditors on and after June 26,2019

Directors

Kazunori Nakai	President and Representative Director
Kohei Sakamoto	Representative Executive Director
Shigekazu Haruyama	Managing Director
Koga Ryoji	Managing Director
Akira Sasa	Outside Director
Satoru Tagami	Outside Director

Auditors

Yoshiyuki Seki	Corporate Auditor
Sotaro Mori	Outside Corporate Auditor
Masashi Mori	Outside Corporate Auditor

Executive Officers

Kazunori Nakai	President, Chief Executive Officer
Taro Matsuura	Senior Executive Officer
Takeo Tone	Senior Executive Officer
Kensuke Hattori	Senior Executive Officer
Yoshihiro Matsunaga	Executive Officer

Hideki Maekawa
Masashi Ebisutani
Shusuke Sakaide

Executive Officer
Executive Officer
Executive Officer