2-2, Uchisaiwaicho 1-Chome, Chiyoda-Ku, Tokyo, 100-0011 Japan TEL:81-3-3508-1631 / FAX: 81-3-3508-9077

March 16, 2020

Changes of Directors and Executive Officers

Asahi Tanker Co., Ltd.(President : Kazunori Nakai) today announced that it has decided on the following changes to its Directors, Excecutive Officers, General Managers.

1. Changes of Directors Responsibilities (on and after April 1, 2020)

Name	New	Present	
Kohei Sakamoto	Representative Executive Director	Representative Executive Director	
	Executive Officer (Administration)	<responsible for=""></responsible>	
	<responsible for=""></responsible>	Administration	
	Administration	Domestic Transportation	
	Domestic Transportation	Overseas Transportation	
	Specially appointed for personnel		
	system reform and the measures to		
	handle domestic vessel shipowners		
	and crews		
Shigekazu Haruyama	Managing Director	Managing Director	
	Executive Officer (Crewing)	Chairman of Committee for	
	Chairman of Committee for	Reorganization of Safety and Ship	
	Reorganization of Safety and Ship	management	
	management		
	<responsible for=""></responsible>		
	Safety Environment Ship		
	Management		
Ryoji Koga	Managing Director	Managing Director	
	Member of Committee for	<responsible for=""></responsible>	
	Reorganization of Safety and Ship	Safety Management	
	management	Ship Management	
	<responsible for=""></responsible>		
	Specially appointed for the measures		
	to handle vessel management		
	companies		

2. Changes of Executive Officers and their Responsibilities (on and after April 1, 2020)

(1) Newly appointed Executive Officers

Name	New	Present	
Kohei Sakamoto	Executive Officer (Administration)	_	
Shigekazu Haruyama	Executive Officer (Crewing)	_	
Kazuhiro Kishi	Executive Officer	General Manager of Safety	
	(Safety Environment Ship Management Division		
	Management)		
Jun Izawa	Executive Officer	General Manager of Domestic	
	(Domestic Business)	Transportation Business Division	

(2) Promoted Executive Officer

Name	New	Present	
Shusuke Sakaide	Senior Executive Officer Executive Officer		
	(Overseas Business)	(Overseas Transportation)	

(3) Retiring Executive Officer

Name	New	Present	
Takeo Tone	Advisor	Senior Executive Officer	
		(Domestic Business)	
Yoshihiro Matsunaga	Advisor	Executive Officer	
		(Chief Auditor)	

3. Main personnel changes (on and after April 1, 2020)

Name	New	Present	
Takeyoshi Ichikawa	General Manager of Corporate	Deputy Director of Corporate	
	Planning Division	Planning Division	
Shunsuke lida	General Manager of Administration	Team Leader of General Affairs	
	Division	Human Resource Team	
Toyo Ishinuki	General Manager of Crewing	Captain	
	Division		
Kazuhiro Kishi	General Manager of Safety	General Manager of Safety	
	Environment Ship Management	Management Division	
	Division		
Hiroaki Hamano	General Manager of Overseas	Team Leader of Crude/Product	
	Business Division	Tanker Team	
Hideki Kobayashi	General Manager of Domestic	Team Leader of Lubricants, Asphalt,	
	Business Division	LPG & Chemical Tankers Team	
Toru Nakagishi	General Manager of Domestic	Team Leader of Operation Team	
	Business Division		
Go Miyagi	Manager of Nagoya Local Office	Team Leader of Administration Team	
Takao Yamashita	Manager of Europe Office	Team Leader of Chemical Tanker	
		Team	