



# ASAHI TANKER CO., LTD.

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Jun 24, 2024

## Changes of Directors

Asahi Tanker Co., Ltd.(President : Shigekazu Haruyama) today announced that it has decided on the following changes to its Directors and Auditor.

### 1. Changes of Directors and Auditor

#### (1) Newly appointed Director

Name	Position
Hiroyoshi Kubo	Outside Director
Junko Okazaki	Outside Director

#### (2) Retiring Directors

Name	Position
Kazuhiro Takahashi	—
Kazuki Maeda	—

#### (3) Newly appointed Auditor

Name	Position
Takashi Iwamoto	Outside Corporate Auditor

#### (4) Retiring Auditor

Name	Position
Shinichi Asahina	—