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

October 25, 2024

Changes of Directors

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

1. Changes of Directors

(1) Newly appointed Director

Name	Position
Hideki Yamada	Outside Director
(0) D (;; D;)	

(2) Retiring Director

Name	Position
Junko Okazaki	_