



June 26th, 2019

To Whom It May Concern :

Dear Sirs,

I would like to inform you of the company board organization changes as per the resolution of Ordinary General Meeting of Shareholders and Board of Directors Meeting on June 26th 2019. Capt. Toshikazu Saito resigned from President and I, Hiroyuki Iwaki has been appointed to his position.

New Board of Directors and Corporate Auditors as of June 26th are as follows.

Board of Directors

Title	Name	Responsibilities
President(*)	Hiroyuki Iwaki	
Senior Managing Director	Iwane Ogawara	General Manager Ship Management Responsible for LNGCG, MSI, QC, CWG In charge of TSI
Managing Director	Kanya Tanaka	In charge of Administration, CSR / Compliance Management. Commissioning BAG Group leader,
Managing Director	Tsukasa Hasegawa	Assistant General Manager Ship Management In charge of LNGCG Commissioning LNGC Group leader
Director	Shoji Fukuda	Assistant General Manager Ship Management In charge of MSI group, Crewing Group, QC group
Director	Aya Kiyotaka	

(*)represent the company

Corporate Auditors

Title	Name	
Corporate Auditor	Kunihiko Arai	

Please accept my thanks and best wishes for the future.

Yours sincerely,

Hiroyuki Iwaki