

Announcement of Management Integration

We hereby announce that, Idemitsu Tanker Co., Ltd. conducted management integration with Showa Shell Sempaku K.K. effective on 1st January 2020, and will start its new step as a new integrated entity.

Your continuous support for our operations will be appreciated.

The top management and the new organization of the new company are as follows.

(1st January 2020)

Board member of Idemitsu Tanker Co., Ltd.

Representative Director & President	Tadashi Terauchi
General Manager Planning & Operations Department	
Director & General Manager	So Hasegawa
General Affairs Department	
Director & General Manager	Masayuki Tamaki
Marine Technical & Safety Department	
Director	Tomio Inagaki
Statutory Auditor	Naoyuki Furutani
Statutory Auditor	Naoya Fujinuma
Statutory Auditor	Shoichi Hanada

General Affairs Department ———— General Affairs Section
 Seamen' s Section

Planning & Operations Department ———— Business Strategy Planning Section
 Administration Management Section
 Chartering & Operations Section

Marine Technical & Safety Department ———— Marine Safety Environment Section
 Marine Technical Section
 Marine Administration Section
 Ship Vetting & Inspection Service Office