January 31, 2020

To whom it many concern

Corporate Name: Mitsui O.S.K. Lines, Ltd.
Representative: Junichiro Ikeda, President
Security Code: 9104
Listings: First section of the Tokyo Stock Exchange
Contact: Keiichiro Nakanishi, General Manager,
Corporate Communication Division
(TEL: +81 0 3587 6224)

Change of Representative Directors

Mitsui O.S.K. Lines, Ltd. hereby announces a change to its Representative Directors according to resolutions made at the Board of Directors' meeting held today.

1. Reason of the change : Due to change of management

2. Name and other information of newly appointed and retired representative directors

(Appointment)

Name : Akihiko Ono
New Position : Representative Director, Executive Vice President, Executive Officer
Date of Birth : October 1, 1959
Career Summary : April 1983 Joined Mitsui O.S.K. Lines, Ltd.
June 2010 General Manager of Corporate Planning Division
June 2011 Executive Officer, General Manager of Corporate Planning Division
June 2015 Managing Executive Officer
April 2017 Senior Managing Executive Officer
June 2018 Director, Senior Managing Executive Officer
Number of the Company's share held : 5,500 shares

(Appointment)

Name : Takashi Maruyama
New Position : Representative Director, Senior Managing Executive Officer
Date of Birth : April 10, 1959
Career Summary : April 1983 Joined Mitsui O.S.K. Lines, Ltd.
June 2010 General Manager of Finance Division
June 2011 Executive Officer, General Manager of Finance Division
June 2015 Managing Executive Officer

June 2017 Director, Managing Executive Officer
April 2018 Director, Senior Managing Executive Officer

Number of the Company's share held : 3,309 shares

(Retirement)

Name : Shizuo Takahashi

Present Position : Representative Director, Executive Vice President, Executive Officer

3. Effective Date : April 1, 2020

Current Representative Director, Executive Vice President, Executive Officer Shizuo Takahashi will be a non-representative director on April 1, 2020.

END