

To whom it may concern:

Corporate Name: Mitsui O.S.K. Lines, Ltd.
Representative: Takeshi Hashimoto
Representative Director, President and
Chief Executive Officer
(Security Code: 9104)
Contact: Keiichiro Nakanishi, General Manager,
Corporate Communication Division
(TEL: 81-3-3587-6224)

(Change in Disclosure) Change of Representative Directors

TOKYO—Mitsui O.S.K. Lines, Ltd. (the Company; President & CEO: Takeshi Hashimoto) hereby announces the following changes to the information disclosed in the timely disclosure dated January 31, 2022 “Change of Representative Directors”.

1. Name and other information of the retiring representative director

Name : Akihiko Ono
Present Position : Representative Director, Executive Vice President Executive Officer

2. Summary of Change

(After change)

Effective Date : March 31, 2022

Akihiko Ono, current Representative Director, Executive Vice President Executive Officer, will resign from his position as our company Representative Director / Director on March 31, 2022. (Planned to assume the position of Representative Director and President of Utoc Corporation, effective April 1, 2022, subject to the resolution of the Extraordinary General Meeting of Shareholders of Utoc Corporation scheduled to be held on April 1, 2022)

(Previously announced on January 31, 2022)

Effective Date : April 1, 2022

Current Representative Director, Executive Vice President Executive Officer, Akihiko Ono will be a non-representative director on April 1, 2022.

End

[REFERENCE PURPOSE ONLY]

This document has been translated from the Japanese original for reference purposes only.

In case of any discrepancy or inconsistency between this document and the Japanese original, the latter shall prevail.