

Responsibilities of Directors and Corporate Auditors at Mitsui E&S Holdings Co., Ltd. as of June 27th, 2018

(Underlined name, title, and responsibility are the newly assigned ones.)

<i>Name</i>	Title	Responsibility at the Company
<i>Takao Tanaka</i>	President Representative Director	CEO
<i>Takaki Yamamoto</i>	Vice President Representative Director	Assistant to President, CCO ^(*1) , and in charge of Legal Dept.
<i>Shinsuke Minoda</i>	Director	In charge of Human Resources & General Affairs Dept.
<i>Akira Nishihata</i>	Director	CTO ^(*2) and in charge of Technical Co- ordination Dept. and Auditing Dept.
<i>Yuichi Shiomi</i>	Director	CFO ^(*3) and in charge of IR Dept.
<u><i>Yuji Kozai</i></u>	<u>Director</u>	<u>CISO^(*4)</u> and General Manager, Corporate Planning Dept.
<i>Toru Tokuhisa</i>	Director	(*5)
<i>Toshikazu Tanaka</i>	Director	(*5)
<i>Takahiro Hiraiwa</i>	Corporate Auditor, Full Time	
<i>Hiroki Higuchi</i>	Corporate Auditor, Full Time	
<i>Osamu Endo</i>	Corporate Auditor	(*6)
<i>Koichi Tanaka</i>	Corporate Auditor	(*6)

1. CCO stands for Chief Compliance Officer.
2. CTO stands for Chief Technology Officer.
3. CFO stands for Chief Financial Officer.
4. CISO stands for Chief Information Security Officer.
5. Messrs. Toru Tokuhisa and Toshikazu Tanaka, Directors, are Outside Directors.
6. Messrs. Osamu Endo and Koichi Tanaka, Corporate Auditors, are Outside Corporate Auditors.