

Responsibilities of Directors and Corporate Auditors at Mitsui E&S Holdings Co., Ltd. as of June 26th, 2019

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

Name	Title	Responsibility at the Company
Takao Tanaka	Chairman Representative Director	CEO
Ryoichi Oka	President Representative Director	COO (* ¹) and in charge of Auditing Dept.
Keigo Matsubara	Vice President Director	Assistant to President, CFO (* ²), and in charge of Finance & Accounting Dept. and IR Dept.
Shoichi Taguchi	Director	CISO (* ³), CCO (* ⁴) and in charge of Corporate Planning Dept., Technical Coordination Dept., Human Resources & General Affairs Dept. and Legal Dept.
Tetsuro Koga	Director	President and Representative Director, Mitsui E&S Shipbuilding Co., Ltd.
Takeyuki Takahashi	Director	President and Representative Director, Mitsui E&S Machinery Co., Ltd.
Shigeru Tokumaru	Director	President and Representative Director, Mitsui E&S Engineering Co., Ltd.
Yuji Kozai	Director	President and Representative Director, MODEC, Inc.
Toru Tokuhisa	Director	(* ⁵)
Toshikazu Tanaka	Director	(* ⁵)
Takahiro Hiraiwa	Corporate Auditor	
Hiroki Higuchi	Corporate Auditor	
Osamu Endo	Corporate Auditor	(* ⁶)
Koichi Tanaka	Corporate Auditor	(* ⁶)

1. COO stands for Chief Operating Officer.
2. CFO stands for Chief Financial Officer.
3. CISO stands for Chief Information Security Officer.
4. CCO stands for Chief Compliance 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.