

Positions, Duties and Responsibilities of Directors and Corporate Officers (As of April 1, 2014)

Koji Miyahara	Chairman, Chairman Corporate Officer	
Yasumi Kudo	President, President Corporate Officer	
Tadaaki Naito	Representative Director, Executive Vice-President Corporate Officer	Assists the President Chief Executive of Technical Headquarters (Technical Headquarters: Marine Group, Technical Group and Environment Group) Executive Chief of Environmental Management Chairman of Technology Strategy Committee Chairman of IT Strategy Committee Chief Information Officer Oversees Global Logistic Services Headquarters (Global Logistic Services Headquarters: Logistics & Container Trade Coordination Group, Harbour-Domestic Group and Harbour-Overseas Group), Information Planning Group, Air Freighter Business Group, Marine Group and Technical Group In charge of Environment Group
Naoya Tazawa	Representative Director, Senior Managing Corporate Officer	Chief Executive of General Affairs Headquarters (General Affairs Headquarters: General Affairs Group, Maritime Museum Group, Secretary Group, Human Resources Group, Fair Trade Promotion Group, Internal Audit Chamber and Legal Group Chief Compliance Officer Oversees General Affairs Group, Maritime Museum Group, Secretary Group, Human Resources Group, Fair Trade Promotion Group, Internal Audit Chamber and Legal Group Assists the Director who oversees Marine Group (matters related to the foreign seafarers)
Kenji Mizushima	Representative Director, Senior Managing Corporate Officer	Chief Executive of Management Planning Headquarters (Management Planning Headquarters: Corporate Communication and CSR Group, IR Group, Research Group, Government and Industrial Affairs Group, Corporate Planning Group, Corporate Affiliate Management Group, Accounting Group and Finance Group) Chief Financial Officer Oversees Cruise Headquarters, Corporate Communication and CSR Group, IR Group, Research Group, Government and Industrial Affairs Group, Corporate Planning Group, Corporate Affiliate Management Group, Accounting Group and Finance Group
Hitoshi Nagasawa	Representative Director, Senior Managing Corporate Officer	Chairman of Tramp Shipping Strategy Committee Chief Executive of Energy Division (Energy Division: Tramp Co-ordination Group, Energy Co-ordination Group, Tanker Group, LNG Group, Offshore Business Group and Fuel Group) Oversees, Energy Co-ordination Group, Tanker Group and Fuel Group Assists the Director who oversees Tramp Co-ordination Group (matters related to the Energy Division) In charge of LNG Group, Offshore Business Group and Middle-East Region
Koichi Chikaraishi	Representative Director, Senior Managing Corporate Officer	Chief Executive of Automotive Transportation Headquarters (Automotive Transportation Headquarters: Car Carrier Group No.1, Car Carrier Group No.2, Auto-Logistics Group and Automotive Quality Control Group) Oversees Car Carrier Group No.1, Car Carrier Group No.2, Auto-Logistics Group and Automotive Quality Control Group In charge of Nagoya Branch
Hidetoshi Maruyama	Director, Managing Corporate Officer	Chief Executive of Global Logistic Services Headquarters In charge of Logistics & Container Trade Coordination Group, Harbour-Domestic Group, Harbour-Overseas Group, Yokohama Branch, Kansai Branch, Latin America Region, Africa Region and NYK CONTAINER LINE LTD.
Masahiro Samitsu	Director, Managing Corporate Officer	Chief Executive of Dry Bulk Division (Dry Bulk Division: Tramp Co-ordination Group, Dry Bulk Marine Quality Control Group, Capesize Bulker Group, Forest Products Group, Steaming Coal Group, Panamax Group and Bulk & Projects Carriers Group) Chief Executive of Cruise Headquarters Oversees Tramp Co-ordination Group, Dry Bulk Marine Quality Control Group, Capesize Bulker Group, Forest Products Group, Steaming Coal Group, Panamax Group, Bulk & Projects Carriers Group and Cruise Enterprise Group In charge of Kyushu Branch and India Region
Hitoshi Oshika	Director, Corporate Officer	In charge of Corporate Communication and CSR Group, Research Group, Government and Industrial Affairs Group, Corporate Planning Group, Corporate Affiliate Management Group and Air Freighter Business Group General manager of Air Freighter Business Group
Kazuo Ogasawara	Director, Corporate Officer	In charge of Dry Bulk Marine Quality Control Group and Capesize Bulker Group
Yukio Okamoto	Outside Director (Part-time)	Independent Director
Yuri Okina	Outside Director (Part-time)	Independent Director

Koichi Akamine	Senior Managing Corporate	Assists the Director who oversees Human Resources Group and Marine Group
Fukashi Sakamoto	Managing Corporate Officer	President and Chief Executive Officer of NIPPON CARGO AIRLINES CO., LTD.
Takashi Abe	Managing Corporate Officer	Assists the Director who oversees Bulk & Projects Carriers Group Vice-President of NYK BULK & PROJECTS CARRIERS LTD.
Yasuo Tanaka	Managing Corporate Officer	In charge of Technical Group
Takuji Nakai	Corporate Officer	President and Chief Executive Officer of NYK GROUP EUROPE LTD. In charge of Russia Region Assists the Director who is in charge of Africa Region
Yuji Isoda	Corporate Officer	In charge of Cruise Enterprise Group General Manager of Cruise Enterprise Group
Kenichi Miki	Corporate Officer	In charge of Energy Co-ordination Group, Tanker Group and Fuel Group
Keizo Nagai	Corporate Officer	Chief Representative for China In charge of Taipei Branch and Korea
Tsutomu Shoji	Corporate Officer	In charge of Marine Group
Yoshiyuki Yoshida	Corporate Officer	Deputy Chief Compliance Officer In charge of General Affairs Group, Maritime Museum Group, Secretary Group, Human Resources Group, Fair Trade Promotion Group, Internal Audit Chamber and Legal Group
Eiichi Takahashi	Corporate Officer	In charge of Accounting Group, Finance Group and NYK ACCOUNTING CO., LTD.
Hiroyuki Yasukawa	Corporate Officer	Representative Director, Senior Managing Executive Officer of YUSEN LOGISTICS CO., LTD.
Noriaki Tajima	Corporate Officer	In charge of Tramp Co-ordination Group, Forest Products Group and Bulk & Projects Carriers Group
Hiroyuki Okamoto	Corporate Officer	In charge of Car Carrier Group No.1, Car Carrier Group No.2, Auto-Logistics Group and Automotive Quality Control Group General Manager of Car Carrier Group No.1
Svein Steimler	Corporate Officer	NYK GROUP EUROPE LTD. Executive Vice President and COO
Jeremy Nixon	Corporate Officer	NYK GROUP SOUTH ASIA PTE. LTD. CEO of Global Liner Management Division
Tomoyuki Koyama	Corporate Officer	NYK SHIPMANAGEMENT PTE. LTD. Chairman & Chief Executive Officer
Keiji Tsuchiya	Corporate Officer	In charge of Steaming Coal Group, Panamax Group
Hiroki Harada	Corporate Officer	In charge of Information Planning Group and Logistics & Container Trade Coordination Group
Noriko Miyamoto	Corporate Officer	In charge of IR Group General Manager of IR Group
Mikitoshi Kai	Corporate Auditor (Full-time)	
Hiroshi Sugiura	Corporate Auditor (Full-time)	
Fumio Kawaguchi	Outside Corporate Auditor (Part-time)	Independent Auditor
Mitsuoki Kikuchi	Outside Corporate Auditor (Part-time)	Independent Auditor