

New Member of the Board of Directors & Auditors

【Effective from April 1, 2013】

(New)			(Old)
Chairman of the Board	Koji Miyahara		Chairman of the Board
President & Chief Executive Officer	Fukashi Sakamoto (New assignment)	Security & Emergency Response Planning Committee, Safety Promotion Committee, Committee of Selecting and Introduction on New Type of Aircraft, Compliance Committee, Environmental Management Committee, Internal Audit	Senior Managing Director Cargo Business, Corporate Planning
Senior Executive Managing Director	Yoshio Yamamoto (*) (New assignment)	Operations	Managing Director Operations Management
Managing Director	Yoshimasa Sekiguchi	Administration Chief Compliance Officer, Legal Affairs Corporate Planning Public Relations Committee	Managing Director Administration Chief Compliance Officer, Legal Affairs
Managing Director	Takeshi Naka	Operations, Flight Operations	Managing Director Flight Operations
Managing Director	Kunio Ito	Safety & Environmental Management, International Affairs	Managing Director Safety & Environmental Management, International Affairs, Internal Audit
Managing Director	Takashi Matsumura (*) (New)	Cargo Business	Nippon Yusen Kabushiki Kaisha
Managing Director	Mitsuo Oshima	Cargo Business, Japan Sales	Managing Director, Japan Sales President, NCA Japan
Managing Director	Takashi Saito (New)	Operations, Engineering and Maintenance	Senior Advisor Engineering and Maintenance
Senior Vice President	Tatsuya Iida (New)	IT Strategy	Nippon Yusen Kabushiki Kaisha
Senior Vice President	Hiroyuki Homma (New)	Cargo Business Business Strategy, ACMI & Charter	Cargo Business
Senior Vice President	Hiroshi Oka (New)	President, NCA Japan	Engineering and Maintenance
Corporate Auditor	Atsushi Murai (New)		Finance & Accounting
Corporate Auditor	Hitoshi Oshika		Corporate Auditor
Advisor	Jiro Nemoto		Advisor
Advisor	Tadamasa Ishida		Advisor

【Retirement】(as of March 31, 2013)

Tetsufumi Otsuki, President & Chief Executive Officer, Takuzo Nomura, Senior Executive Managing Director, Masaaki Kariya, Senior Vice President, Tetsuo Mizuno, Senior Vice President, Hiroaki Ishida, Senior Vice President Yasuyoshi Harano, Corporate Auditor

* The appointments of those candidates are subject to the approval of the shareholders' meeting scheduled on 29th March, 2013.