

Changes of Directors, Auditors and Executive Officers

Tokyo – MOL Drybulk Ltd. (MOLDB; President & CEO: Koichi Hirata) today announced the new composition of Directors, Auditors and Executive Officers as of April 1st, 2024 which was approved on the Shareholders' Meeting on March 29th and Board of Directors' Meeting on April 1st, 2024.

1. Directors and Auditors as of April 1st, 2024

Title	Name
Representative Director, President, and Chief Executive Officer	Koichi Hirata
Director	Toshiaki Fukui
Director	Jun Hoshino
Director	Terumi Moriguchi
Part-time Director	Kazuhiro Takahashi
Part-time Director	Masayuki Sugiyama
Part-time Director	Manabu Hasumi
Part-time Director	Shinichi Asahina
Part-time Audit & Supervisory Board Member	Kazutaka Shida
Part-time Audit & Supervisory Board Member	Yuta Mihara

Former representative director and president Kazuhiko Kikuchi, part-time director Hiroyoshi Kubo and part-time auditor Seriko Furudono has retired as of March 31st, 2024. Kazuhiko Kikuchi will be president of MOL Marine & Engineering Co., Ltd. from April 2024.

2. Executive officers as of April 1st, 2024

Title	Name	Responsibilities
President, Chief Executive Officer	Koichi Hirata	Overall management
Managing Executive Officer	Toshiaki Fukui	Chief Operating Officer, Responsible for Corporate Planning Division Supervisor for Business Planning Division and Dry Bulk Division
Managing Executive Officer	Jun Hoshino	Responsible for Human Resources & Administration Division and Finance & Accounting Division
Managing Executive Officer	Terumi Moriguchi	Responsible for Marine Supervising Division, Marine Maintenance Office and Marine Cargo Division
Managing Executive Officer	Koji Hemmi	Responsible for Multi-Purpose Vessels Division and Project Cargo Division
Executive Officer	Yu Sakamoto	Responsible for India Strategy (Special Assignments) and Steel Cargo Division Secondarily Responsible for Dry Bulk Division
Executive Officer	Hiroshi Sudo	Responsible for Business Planning Division and Wood Chip Carrier Division
Executive Officer	Tsuyoshi Yamamoto	Responsible for Dry Bulk Division,

Former Managing executive officer Manabu Hasumi and Executive officer Junji Sakuma has retired as of March 31st, 2024. Manabu Hasumi will be Assistant to Director of MOL and Junji Sakuma will transfer to MOL Turkey Denizcilik Ve Lojistik TIC. A.S from April 2024.