

## Changes of Directors, Auditors and Executive Officers

Tokyo – MOL Drybulk Ltd. (MOLDB; President & CEO: Toshiaki Fukui) today announced the new composition of Directors, Auditors and Executive Officers and Commercial Executive Officer as of April 1<sup>st</sup>, 2025 which was approved on the Shareholders' Meeting on March 31<sup>st</sup> and Board of Directors' Meeting on April 1<sup>st</sup>, 2025.

### 1. Directors and Auditors as of April 1<sup>st</sup>, 2025

Title	Name
Representative Director, President, and Chief Executive Officer	Toshiaki Fukui
Director	Hiroshi Sudo
Director	Terumi Moriguchi
Part-time Director	Koichi Hirata
Part-time Director	Kazuhiro Takahashi
Part-time Director	Wataru Arai
Audit & Supervisory Board Member	Tomoyuki Suzuki

Former director Jun Hoshino, part-time director Masayuki Sugiyama, Manabu Hasumi, Shinichi Asahina, and part-time auditor Kazutaka Shida and Yuta Mihara has retired as of March 31<sup>st</sup>, 2025.

### 2. Executive officers and Commercial Executive Officer as of April 1<sup>st</sup>, 2025

Title	Name	Responsibilities
President, Chief Executive Officer	Toshiaki Fukui	Overall management Responsible for Internal Audit Office, BLUE ACTION Office
Managing Executive Officer	Hiroshi Sudo	Chief Operating Officer, Responsible for Finance & Accounting Division, Human Resources Management Division, Wood Chip Carrier Division Supervisor for Fleet 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 Project Cargo Division, Wind Cargo Division
Managing Executive Officer	Yu Sakamoto	Responsible for India Strategy (Special Assignments) , Steel Cargo Division, Multi-Purpose Vessels Division Secondarily Responsible for Dry Bulk Division
Executive Officer	Tsuyoshi Yamamoto	Responsible for Dry bulk Division, GX(Green Transformation)
Executive Officer	Takuya Fuchikami	Responsible for Fleet Division, Business Management Division
Commercial Executive Officer	Takashi Mitsumata	Responsible for Project Cargo Division, Wind Cargo Division

Former President, Chief Executive Officer Koichi Hirata and Managing Executive Officer Jun Hoshino has retired as of March 31<sup>st</sup>, 2025.