## Announcement of appointment of new president

NYK IDEMITSU Green Solutions Co., Ltd. (headquartered in Shinagawa-ku, Tokyo) is pleased to officially announce that the board of directors meeting held after the annual meeting of shareholders in May 2023 accepted President and Representative Director Keiji Tsuchiya's resignation and appointed Shinji Umehara as the new President and Representative Director.

## Business background of Shinji Umehara

April 2022: Director and Executive Officer, NYK Trading Corporation

June 2023: Representative Director and CEO, NYK Trading Corporation

June 2023: President and Representative Director, NYK IDEMITSU Green Solutions Co., Ltd.