

**Responsibilities of Directors and Corporate Auditors at Mitsui E&S Holdings Co.,  
Ltd. as of June 25th, 2020**

(Underlined name, title, and responsibility are the newly assigned ones.)

Name	Title	Responsibility at the Company
<u>Ryoichi Oka</u>	<u>President Representative Director</u>	<u>CEO and in charge of Engineering Business Management Dept. and Auditing Dept.</u>
<u>Keigo Matsubara</u>	<u>Vice President Director</u>	<u>Assistant to President, CFO (*1), and in charge of Finance &amp; Accounting Dept. and in charge of IR Dept.</u>
<u>Shoichi Taguchi</u>	<u>Director</u>	<u>CCO (*2) and in charge of Legal Dept. and General Manager of Human Resources &amp; General Affairs Dept.</u>
<u>Taketsune Matsumura</u>	<u>Director</u>	<u>CISO(*3) and in charge of Corporate Planning Dept.</u>
<u>Toshikazu Tanaka</u>	<u>Director</u>	<u>(*4)</u>
<u>Yoshio Haga</u>	<u>Director</u>	<u>(*4)</u>
<u>Yuichi Shiomi</u>	<u>Corporate Auditor</u>	
<u>Hiroki Higuchi</u>	<u>Corporate Auditor</u>	
<u>Koichi Tanaka</u>	<u>Corporate Auditor</u>	<u>(*5)</u>
<u>Seiichi Ueno</u>	<u>Corporate Auditor</u>	<u>(*5)</u>

1. CFO stands for Chief Financial Officer.
2. CCO stands for Chief Compliance Officer.
3. CISO stands for Chief Information Security Officer.
4. Messrs. Toshikazu Tanaka and Yoshio Haga, Directors, are Outside Directors.
5. Messrs. Koichi Tanaka and Seiichi Ueno, Corporate Auditors, are Outside Corporate Auditors.