



shaping your dreams

Notice of update for FY2017 Financial Results report

2018.01.24

OSG has updated our financial results report for FY2017. On page thirteen, we have added an explanation concerning changes in our corporate governance.

■The change in our corporate governance

- OSG Corporation became a company with audit and supervisory committee two years ago. We are planning to designate the role of directors.
- We are going to appoint seven directors including five outside directors (more than 2/3) and establish a structure to monitor operations by shareholder's points of view.

	【Current number】		【Number after shareholder's meeting】
Directors	14	→	7
Outside directors	4	→	5
Directors with operations	8	→	1
Directors with audit and supervisory committee	6	→	6
Officers*	12	→	17

*Including managing executive officers, executive officers and officers

OSG Corporation