

Company name **Taiyo Oil Company, Limited**

**Directors and Officers**

Members of the Board	Yutaka Oka
Representative director	Shingo Yoshii
Representative director	Atsushi Ogino
Member of the board	Shinji Nakayama
Member of the board	Teruaki Sasaki
Representative director	Yoji Ohashi
Audit & Supervisory Board Members	Kiyofumi Ogawa
Executive Officers	President & CEO Yutaka Oka
	Executive Vice President Shingo Yoshii
	Senior Vice President Atsushi Ogino
	Senior Vice President Shinji Nakayama
	Senior Vice President Teruaki Sasaki
	Senior Vice President Masanori Ozaki
	Senior Vice President Takakazu Matsuura
	Executive Officer Hideo Kumon
	Executive Officer Shingo Hino
	Executive Officer Mikio Murakami
	Executive Officer Masashi Higaki
	Executive Officer Takahiro Kitajima
	Executive Officer Mamoru Watanabe
	Executive Officer Yusuke Tabuchi
	Executive Officer Aya Inada
	Executive Officer Giichi Ikebe
	Executive Officer Yasuhiro Funaki
	Executive Officer Takashi Suzuki
	Executive Officer Junichi Ishikawa
	Executive Officer Norio Yamakawa
	(As of April 1, 2022)

**Number of Employees**  
750 (as of April 1, 2022)

**Capital**  
JPY 400 million (as of March 31, 2022)

**Date of Establishment**  
February 27, 1941

**Business Lines**

- Import, export, refining and sales of petroleum
- Manufacturing, processing and sales of petrochemical-based products such as benzene and xylene

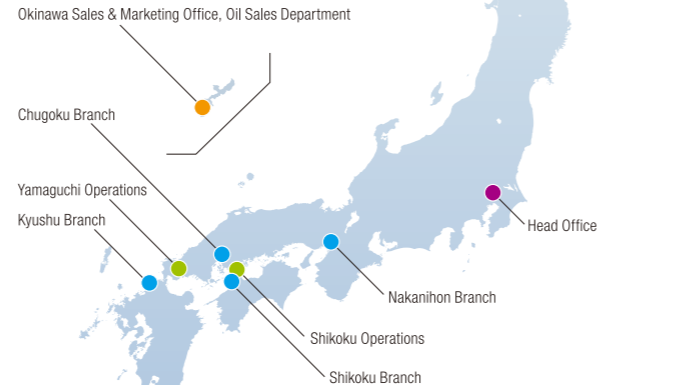
**Major Clients**

Saudi Aramco (Saudi Arabia)	Mitsubishi Corporation
Brunei Shell Petroleum Company Sdn Bhd (Brunei)	Mitsui & Co., Ltd.
Petronas (Malaysia)	Mitsui Chemicals, Inc.
Japan Petroleum Exploration Co., Ltd.	LOTTE Chemical Corporation
INPEX CORPORATION	Tosoh Corporation
Kanematsu Corporation	Sumitomo Chemical Co., Ltd.
Hanwa Co., Ltd.	

**Major Banks**

Development Bank of Japan Inc.	MUFG Bank, Ltd.
Sumitomo Mitsui Banking Corporation	Mizuho Trust & Banking Co., Ltd.
Mizuho Bank, Ltd.	Sumitomo Mitsui Trust Bank, Limited

**Branches and Offices**



- **Head Office**  
15F Hibiya Kokusai Bldg., 2-2-3 Uchisaiwai-cho, Chiyoda-ku, Tokyo 100-0011  
Tel: +81-3-3502-1601 (main)
- **Shikoku Operations**  
4070-2 Tane, Kikuma-cho, Imabari City, Ehime Prefecture 799-2393  
Tel: +81-898-54-2500 (main)
- **Yamaguchi Operations**  
13-3 Nishioki, Nishiokinoyama, Ube City, Yamaguchi Prefecture 759-0205  
Tel: +81-836-41-4154 (main)
- **Nakanihon Branch**  
7F Resorttrust Midosuji Bldg., 4-14-3 Nishitenman, Kita-ku, Osaka City, Osaka Prefecture 530-0047  
Tel: +81-6-6366-1012 (main)
- **Chugoku Branch**  
7F Meijiyasudaseimei Hiroshimanoboricho Bldg., 13-11 Nobori-cho, Naka-ku, Hiroshima City, Hiroshima Prefecture 730-0016  
Tel: +81-82-211-4488 (main)
- **Kyushu Branch**  
11F Taihaku Center Bldg., 2-19-24 Hakataekimae, Hakata-ku, Fukuoka City, Fukuoka Prefecture 812-0011  
Tel: +81-92-415-1255 (main)
- **Shikoku Branch**  
5F Fujiko Bldg., 1-14-7 Ichiban-cho, Matsuyama City, Ehime Prefecture 790-0001  
Tel: +81-89-943-5252 (main)
- **Okinawa Sales & Marketing Office, Oil Sales Department**  
7F Naha Daichiseimei Bldg., 2-22-10 Kumoji, Naha City, Okinawa Prefecture 900-0015  
Tel: +81-98-917-5739 (main)

**Affiliated Companies**

Domestic	Taiyo Techno Service Co., Ltd.	Kyokuyo Tanker Co., Ltd.	Taiyo Oil Sales Co., Ltd.	Japan Underground Oil Storage Co., Ltd.	Nansei Sekiyu K.K.	Taiyo International Private Limited.
	Head Office: 4070-2 Tane, Kikuma-cho, Imabari City, Ehime Prefecture	Head Office: 4F Hibiya Dai Bldg., 1-2-2 Uchisaiwai-cho, Chiyoda-ku, Tokyo	Head Office: 6F Matsuyama Ekimae Bldg., 186-4 Miyata-cho, Matsuyama City, Ehime Prefecture	Head Office: Shiba NBF Tower, 1-1-30 Shiba Daimon, Minato-ku, Tokyo	Head Office: 858 Onaha, Nishihara-cho, Nakagami-gun, Okinawa Prefecture	Head Office: 20 Anson Road, #09-03 Twenty Anson Singapore 079912
	Establishment: August 1960	Establishment: March 1969	Establishment: February 1970	Establishment: May 1986	Establishment: May 1968	Establishment: October 1979
	Capital: JPY 95 million	Capital: JPY 70 million	Capital: JPY 85 million	Capital: JPY 200 million	Capital: JPY 105 million	Capital: S\$ 1.5 million
	Business Lines: Land and sea transportation, receiving and delivering of oil, contracting for construction projects	Business Lines: Marine transportation	Business Lines: Sales of petroleum products, maintenance of automobiles, damage insurance agency business	Business Lines: Operation and maintenance of oil stockpiling bases on consignment contract	Business Lines: Receiving and delivering of oil, operation and management of oil terminals	Business Lines: Sales and import/export of crude oil and petroleum products
	Tel: +81-898-54-4800 (main)	Tel: +81-3-3580-6928 (main)	Tel: +81-89-904-9200 (main)	Tel: +81-3-3432-2155	Tel: +81-98-882-9555 (main)	Tel: +65-6222-2912 (main)
Overseas						

**Investment Stake in Affiliated Companies**

