Company name Taiyo Oil Company, Limited

Directors and Officers Yutaka Oka Members of the Board Toru Matsuki

Shingo Yoshii Atsushi Ogino Yasuyuki Ogasawara Audit & Supervisory Board Members Yoji Ohashi Kiyofumi Ogawa

Executive Officers President & CEO Yutaka Oka Senior Executive Vice President & CEO Toru Matsuki Executive Vice President Shingo Yoshii Senior Vice President Atsushi Ogino

Executive Officer

Senior Vice President Ichiro Isooka Senior Vice President Yasuyuki Ogasawara Executive Officer Shinji Nakayama Executive Officer

Teruaki Sasaki Tsuneyuki Kato Takakazu Matsuura Hideo Kumon Shingo Hino Mikio Murakami Masashi Higaki

Takahiro Kitajima

Executive Officer Masanori Ozaki Executive Officer Mamoru Watanabe (As of April 1, 2020)

Number of Employees

719 (as of April 1, 2020)

Date of Establishment

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

Capital

JPY 400 million (as of March 31, 2020)

February 27, 1941

Business Lines

Import, export, refining and sales of petroleum

Yamaguchi Operations

13-3 Nishioki, Nishiokinoyama, Ube City, Yamaguchi Prefecture 759-0205 Tel: +81-836-41-4154 (main)

15F Hibiya Kokusai Bldg., 2-2-3 Uchisaiwai-cho, Chiyoda-ku, Tokyo 100-0011

4070-2 Tane, Kikuma-cho, Imabari City, Ehime Prefecture 799-2393

Nakanihon Branch

Shikoku Operations

Tel: +81-3-3502-1601 (main)

Tel: +81-898-54-2500 (main)

Branches and Offices

Chugoku Branch

Yamaguchi Operation: Kyushu Branch

Head Office

Okinawa Sales & Marketing Office, Oil Sales Department

7F Resorttrust Midosuji Bldg., 4-14-3 Nishitenman, Kita-ku, Osaka City, Osaka Prefecture 530-0047 Tel: +81-6-6366-1012 (main)

Shikoku Branch

Chuqoku 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 Daiichiseimei 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.		
Head Office:	4070-2 Tane, Kikuma-cho, Imabari City, Ehime Prefecture	
Establishment:	August 1960	
Capital:	JPY 95 million	
Business Lines:	Land and sea transportation, receiving and delivering of oil, contracting for construction projects	
Tel:	+81-898-54-4800 (main)	

Taiyo Oil Sales Co., Ltd.		
Head Office:	74-1 Takaoka-machi, Matsuyama City, Ehime Prefecture	
Establishment:	February 1970	
Capital:	JPY 85 million	
Business Lines:	Sales of petroleum products, maintenance of automobiles damage insurance agency business	
Tel:	+81-89-974-5760 (main)	

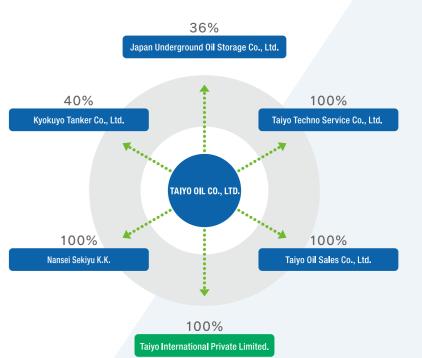
Nansei Sekiyu K.K.		
Head Office:	858 Onaha, Nishihara-cho, Nakagami-gun, Okinawa Prefe	
Establishment:	May 1968	
Capital:	JPY 105 million	
Business Lines:	Receiving and delivering of oil, operation and management of oil terminals	
Tel:	+81-98-882-9555 (main)	

Kyokuyo Tanker Co., Ltd.		
Head Office:	4F Hibiya Dai Bldg.,1-2-2 Uchisaiwai-cho, Chiyoda-ku, Tokyo	
Establishment:	March 1969	
Capital:	JPY 70 million	
Business Lines:	Marine transportation	
Tel:	+81-3-3580-6928 (main)	

Japan Underground Oil Storage Co., Ltd.		
Head Office:	Shiba NBF Tower, 1-1-30 Shiba Daimon, Minato-ku, Toky	
Establishment:	May 1986	
Capital:	JPY 200 million	
Business Lines:	Operation and maintenance of oil stockpiling bases on consignment contract	
Tel:	+81-3-3432-2155	

pital:	JPY 105 million
siness Lines:	Receiving and delivering of oil, operation and management of oil terminals
l:	+81-98-882-9555 (main)

Investment Stake in Affiliated Companies



Overseas

7	Taiyo Inter	Taiyo International Private Limited.		
;	Head Office:	20 Anson Road, #09-03 Twenty Anson Singapore 079912		
	Establishment:	October 1979		
7	Capital:	S\$ 1.5 million		
	Business Lines:	Sales and import/export of crude oil and petroleum products		
	Tel:	+65-6222-2912 (main)		

14 13