

Company name **Taiyo Oil Company, Limited**

Directors and Officers

Members of the Board	Yutaka Oka 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 Senior Vice President: Ichiro Isooka Senior Vice President: Yasuyuki Ogasawara Executive Officer: Shinji Nakayama Executive Officer: Teruaki Sasaki Executive Officer: Tsuneyuki Kato Executive Officer: Takakazu Matsuura Executive Officer: Hideo Kumon Executive Officer: Shingo Hino Executive Officer: Mikio Murakami Executive Officer: Masashi Higaki Executive Officer: Takahiro Kitajima Executive Officer: Masanori Ozaki Executive Officer: Mamoru Watanabe (As of April 1, 2020)

Number of Employees
719 (as of April 1, 2020)

Capital
JPY 400 million (as of March 31, 2020)

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: 74-1 Takaoka-machi, 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: +81-89-974-5760 (main)	Tel: +81-3-3432-2155	Tel: +81-98-882-9555 (main)	Tel: +65-6222-2912 (main)

Investment Stake in Affiliated Companies

