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Company name Taiyo Oil Company, Limited

Directors and Officers

Members of the Board

Representative director

Representative director Yutaka Oka Representative director Shingo Yoshii Member of the board Atsushi Ogino Shinji Nakayama Member of the board

Member of the board Audit & Supervisory Board Members Audit & Supervisory Board Members

Azuma Bitou Audit & Supervisory Board Members Yutaka Wakaki Executive Officers President & CEO Yutaka Oka

> Executive Vice President Shingo Yoshii Senior Vice President Atsushi Ogino Senior Vice President Shinji Nakayama Teruaki Sasaki Senior Vice President Senior Vice President Masanori Ozaki Senior Vice President Takakazu Matsuura Executive Officer Hideo Kumon

Teruaki Sasaki

Takahiro Yamamoto

Kiyofumi Ogawa

Executive Officer Shingo Hino Mikio Murakami Executive Officer Masashi Higaki Executive Officer Takahiro Kitajima Executive Officer Mamoru Watanabe

Executive Officerr Yusuke Tabuchi Executive Officer Aya Inada Executive Officer Giichi Ikebe Executive Officer

Yasuhiro Funaki Executive Officer Takashi Suzuki Executive Officer Executive Officer Junichi Ishikawa

Norio Yamakawa

Executive Officer (As of November 1, 2022)

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Number of Employees

750 (as of April 1, 2022)

Capital

JPY 400 million (as of March 31, 2022)

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 Sumitomo Chemical Co., Ltd. Kanematsu Corporation Hanwa Co., Ltd.

Major Banks

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

Date of Establishment

February 27, 1941

Kyushu Branch

11F Taihaku Center Bldg., 2-19-24 Hakataekimae, Hakata-ku, Fukuoka City, Fukuoka Prefecture 812-0011 Tel: +81-92-415-1255 (main)

7F Resorttrust Midosuji Bldg., 4-14-3 Nishitenman, Kita-ku, Osaka City, Osaka Prefecture 530-0047

7F Meijiyasudaseimei Hiroshimanoboricho Bldg., 13-11 Nobori-cho, Naka-ku, Hiroshima City, Hiroshima Prefecture 730-0016

Shikoku Branch

Shikoku Branch

Branches and Offices

Chugoku Branch

Yamaguchi Operation:

Kyushu Branch

Head Office

Shikoku Operations

Yamaguchi Operations

Nakanihon Branch

Chuqoku Branch

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

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

Tel: +81-836-41-4154 (main)

Tel: +81-6-6366-1012 (main)

Tel: +81-82-211-4488 (main)

Okinawa Sales & Marketing Office, Oil Sales Department

5F Fujiko Bldg., 1-14-7 Ichiban-cho, Matsuyama City, Ehime Prefecture 790-0001 Tel: +81-89-943-5252 (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

13-3 Nishioki, Nishiokinoyama, Ube City, Yamaguchi Prefecture 759-0205

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

Overseas

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 S	ales Co., Ltd.
Head Office:	6F Matsuyama Ekimae Bldg., 186-4 Miyata-cho, 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:	+81-89-904-9200 (main)

Nansei Sel	ciyu K.K.
Head Office:	858 Onaha, Nishihara-cho, Nakagami-gun, Okinawa Prefecture
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)

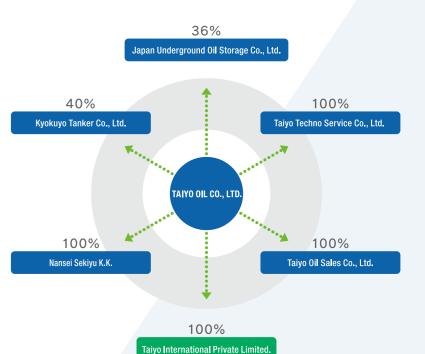
Kyokuyo Tanker Co., Ltd.			
Head Office:	4F Hibiya Dai Bldg.,1-2-2 Uchisaiwai-cho, Chiyoda-ku, Tokyo		
Establishment:	March 1969		
Capital:	JPY 70 million		
Business Lines:	Marine transportation		
Tel:	+81-3-3580-6928 (main)		

Japan Und	erground 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

Head Office:	858 Onaha, Nishihara-cho, Nakagami-gun, Okinawa Prefecture
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)

aiyo International Private Limited.			
ead Office:	20 Anson Road, #09-03 Twenty Anson Singapore 079912		
stablishment:	October 1979		
apital:	S\$ 1.5 million		

Investment	Stake	in	Affiliated	Compa	anies
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Business Lines: Sales and import/export of crude oil and petroleum products +65-6222-2912 (main)