Company name Taiyo Oil Company, Limited

Directors and Officers

Members of the Board Yutaka Oka Representative director Member of the board Shinji Nakayama Teruaki Sasaki Representative director Member of the board Takahiro Yamamoto Audit & Supervisory Board Members Kiyofumi Ogawa Azuma Bitou Audit & Supervisory Board Members Audit & Supervisory Board Members Yutaka Wakaki Executive Officers President & CEO Yutaka Oka

Shinji Nakayama Senior Vice President Senior Vice President Teruaki Sasaki Senior Vice President Takahiro Yamamoto Senior Vice President Masanori Ozaki Mikio Murakami Senior Vice President Takahiro Kitajima Senior Vice President Takakazu Matsuura Senior Vice President Executive Officer Hideo Kumon

Masashi Higaki Executive Officer Executive Officer Mamoru Watanabe Yusuke Tabuchi Executive Officer Aya Inada Executive Officer Giichi Ikebe Executive Officer Executive Officer Yasuhiro Funaki Executive Officer

Takashi Suzuki Executive Officer Junichi Ishikawa Executive Officer Norio Yamakawa Executive Officer Terunobu Maniwa Executive Officer Kuniaki Manabe Executive Officer Takahiro Ishizuka (As of April 1, 2023)

Number of Employees

JPY 400 million (as of March 31, 2023)

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

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

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

Saudi Aramco (Saudi Arabia) Mitsubishi Corporation

738 (as of April 1, 2023)

Shikoku Operations Matsuyama Office

Matsuyama Office

Head Office -

Matsuvama Office

Branches and Offices

Chugoku Branch

Yamaguchi Operation

Kyushu Branch

Okinawa Sales & Marketing Office, Oil Sales Department

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

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

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

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

4070-2 Tane, Kikuma-cho, Imabari City, Ehime Prefecture 799-2393 (X) Tel: +81-898-54-2500 (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)

Shikoku Branch

Chugoku Branch

7F Meijiyasudaseimei Hiroshimanoboricho Bldg., 13-11 Nobori-cho, Naka-ku, Hiroshima City, Hiroshima Prefecture 730-0016 Tel: +81-82-211-4488 (main)

Kvushu 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

(X) Matsuyama Office is scheduled to be newly constructed in Matsuyama City, Ehime Prefecture in around the fall of 2023.

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:	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 automobile damage insurance agency business	
Tel:	+81-89-904-9200 (main)	

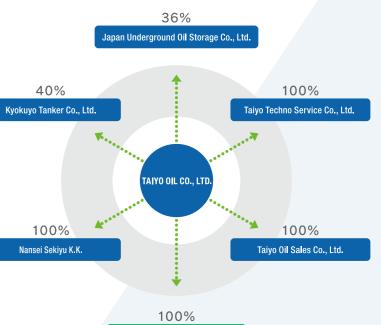
Nansei Sekiyu K.K.				
Head Office:	858 Onaha, Nishihara-cho, Nakagami-gun, Okinawa Prefectur			
Establishment:	May 1968			
Capital:	JPY 105 million			
Business Lines:	Receiving and delivering of oil, operation and management of oil terminals			
Tel:	+81-98-882-9555 (main)			

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	
Establishment:	May 1986	
Capital:	JPY 200 million	
Business Lines:	Operation and maintenance of oil stockpiling bases on consignment contract	
Tel:	+81-3-3432-2155	

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

Investment Stake in Affiliated Companies



Taiyo International Private Limite

14 13