

Assignments of Executive Officers

[June 23, 2021]

(Members of the Board)

Position	Name	Notes
Representative Member of the Board	Yutaka Oka	
Representative Member of the Board	Shingo Yoshii	
Member of the Board	Atsushi Ogino	
Representative Member of the Board	Yasuyuki Ogasawara	
Member of the Board	Shinji Nakayama	Newly appointed

(Audit & Supervisory Board Members)

Position	Name	Notes
Audit & Supervisory Board Member	Yoji Ohashi	
Audit & Supervisory Board Member	Kiyofumi Ogawa	

(Executive Officers)

Position	Name	Departments under management
President & CEO	Yutaka Oka	
Executive Vice President	Shingo Yoshii	Supply & Demand Coordination Department, Oil Sales Department, Marketing & Sales Planning Department
Senior Vice President	Atsushi Ogino	Corporate Planning Department, Petrochemical Department, New Business Development Department, International Trading & Shipping Department
Senior Vice President	Ichiro Isooka	President & CEO, Nansei Sekiyu K.K.
Senior Vice President	Yasuyuki Ogasawara	Shikoku Operations, Yamaguchi Operations, Technological Education for Engineer Management Department, Environment, Safety & Quality Control Department
Senior Vice President	Shinji Nakayama	General Affairs Department, Legal & Credit Department, Human Resources Department, Human Resources Development Department, Financial Department, Information Systems Department
Senior Vice President	Takakazu Matsuura	General Manager, Shikoku Operations Refining Department, Oil Transfer Department, Production & Technology Department, General Affairs Department, Mechanical Engineering & Maintenance Department, Environment & Safety Department
Executive Officer	Teruaki Sasaki	Corporate Planning Department, New Business Development Department

Position	Name	Departments under management
Executive Officer	Hideo Kumon	General Manager, Yamaguchi Operations Refining Department, Production & Technology Department, General Affairs Department, Mechanical Engineering & Maintenance Department, Environment & Safety Department (General Manager of General Affairs Department, General Manager of Production & Technology Department)
Executive Officer	Shingo Hino	Supply & Demand Coordination Department, Oil Sales Department (General Manager, Oil Sales Department)
Executive Officer	Mikio Murakami	Human Resources Department, Human Resources Development Department, Legal & Credit Department
Executive Officer	Masashi Higaki	Technological Education for Engineer Management Department, Environment, Safety & Quality Control Department
Executive Officer	Takahiro Kitajima	Marketing & Sales Planning Department, Logistics Management Department, Branches (General Manager, Marketing & Sales Planning Department)
Executive Officer	Masanori Ozaki	Petrochemical Department, International Trading & Shipping Department
Executive Officer	Mamoru Watanabe	General Affairs Department, Financial Department, Information Systems Department