

## Assignments of Executive Officers (as of April 1, 2023)

### New Department Managed

(Member of the Board)

New Department Managed	Name	Note
Member of the Board / Representative director	Yutaka Oka	
Member of the Board / Representative director	Shinji Nakayama	
Member of the Board	Teruaki Sasaki	
Member of the Board	Takahiro Yamamoto	

(Audit & Supervisory Board Member)

Audit & Supervisory Board Member	Kiyofumi Ogawa	
Audit & Supervisory Board Member	Azuma Bitou	
Audit & Supervisory Board Member	Yutaka Wakaki	

### New execution of operations system

New Department Managed	Name	Note
President & CEO	Yutaka Oka	
Senior Vice President	Shinji Nakayama	
Senior Vice President	Teruaki Sasaki	
<b>Senior Vice President</b>	<b>Takahiro Yamamoto</b>	<b>Newly appointed</b>
Senior Vice President	Masanori Ozaki	
<b>Senior Vice President</b>	<b>Mikio Murakami</b>	<b>Newly appointed</b>
<b>Senior Vice President</b>	<b>Takahiro Kitajima</b>	<b>Newly appointed</b>
Senior Vice President General Manager, Shikoku Operations	Takakazu Matsuura	
Executive Officer General Manager, Yamaguchi Operations	Hideo Kumon	
Executive Officer Deputy General Manager, Shikoku Operations	Masashi Higaki	
Executive Officer	Mamoru Watanabe	
Executive Officer	Yusuke Tabuchi	

New Department Managed	Name	Note
Executive Officer	Aya Inada	
Executive Officer	Giichi Ikebe	
Executive Officer	Yasuhiro Funaki	
Executive Officer	Takashi Suzuki	
Executive Officer	Junichi Ishikawa	
Executive Officer	Norio Yamakawa	
<b>Executive Officer</b>	<b>Terunobu Maniwa</b>	<b>Newly appointed</b>
<b>Executive Officer</b>	<b>Kuniaki Manabe</b>	<b>Newly appointed</b>
<b>Executive Officer</b>	<b>Takahiro Ishizuka</b>	<b>Newly appointed</b>

< Changes of members of the board > \*dated March 31, 2023

Retired Representative Member of the Board Shingo Yoshii

Retired Member of the Board Atsushi Ogino

< Changes of executive officers > \*dated March 31, 2023

Retired Senior Vice President Shingo Yoshii

Retired Senior Vice President Atsushi Ogino

Retired Executive Officer Shingo Hino (Transferred to Taiyo Oil Sales Co. from April 1, 2023)

< Changes of members of the board > \* dated April 1, 2023

Newly appointed Representative Member of the Board Shinji Nakayama

Note) Scheduled to be selected as a Representative Director at the Board of Directors meeting due to be held in April 2023.

Note) Mr. Noriyuki Maniwa was appointed as an advisor to the Company effective February 1, 2023.