

Assignments of Executive Officers

[as of June 24, 2025]

(Members of the Board)

Position	Name	Notes
Member of the Board / Representative director	Yutaka Oka	
Member of the Board / Representative director	Takahiro Yamamoto	
Member of the Board	Junichi Ishikawa	

(Audit & Supervisory Board Member)

Position	Name	Notes
Audit & Supervisory Board Member	Aya Inada	
Audit & Supervisory Board Member	Yutaka Wakaki	

(Executive Officers)

Position	Name	Departments under management
Representative Director & Executive Advisor to CEO	Yutaka Oka	
President & CEO	Takahiro Yamamoto	
Senior Vice President	Junichi Ishikawa	General Manager, Shikoku Operations
Senior Vice President	Teruaki Sasaki	SAF Business Project
Senior Vice President	Masanori Ozaki	Auditing Department
Senior Vice President	Takakazu Matsuura	Environment, Safety & Quality Control Department
Senior Vice President	Takahiro Kitajima	Marketing & Sales Planning Department, Branches
Executive Officer	Azuma Bitou	Financial Department, Team Leader, Funding Team, SAF Business Project
Executive Officer	Mamoru Watanabe	Japan Underground Oil Storage Co., Ltd.
Executive Officer	Yusuke Tabuchi	Taiyo Oil Sales Co., Ltd.
Executive Officer	Giichi Ikebe	Logistic Management Department, Industrial Energy Sales Department, Information Systems Department, Team Leader, Domestic raw materials procurement and sales team, SAF Business Project

Position	Name	Departments under management
Executive Officer	Yasuhiro Funaki	International Petro-Materials Business Department, Team Leader, Overseas raw materials procurement and sales team, SAF Business Project
Executive Officer	Takashi Suzuki	General Affairs Department, General Affairs Department Matsuyama
Executive Officer	Norio Yamakawa	Taiyo Oil Sales Co., Ltd.
Executive Officer	Noriyuki Maniwa	Human Resources Department, Legal & Credit Department
Executive Officer	Kuniaki Manabe	Deputy General Manager, Shikoku Operations Refining Department, Oil Transfer Department, Plant Engineering Department, Production & Technology Department
Executive Officer	Takahiro Ishiduka	Corporate Planning Department, Okinawa Operations

< Executive Officer Retirement > *dated June 24, 2025

Executive Officer Masashi Higaki