

Assignment of Title and Responsibilities Executives (Nominated)

Title	Name	Responsibilities
President, Representative Director (Newly appointed)	Shunichi Tanaka	
Managing Director	Kozo Ogasawara	General Manager of Chiba Refinery
Director	Masashi Nakayama	Supply Unit (Supply Dept., Petroleum Products Dept., Crude Oil & Tanker Dept.)
Director	Hideshi Kurimoto	Production Unit (Production Technology Dept., Chiba Refinery, Yokkaichi Refinery, Sakai Refinery)
Director (Newly appointed)	Katsufumi Narita	<u>Corporate Management Unit (Planning & Management Dept., Human Resources & General Affairs Dept.)</u>
Director (Newly appointed)	Kazuhiro Matsubayashi	<u>Safety & Technology Management Unit (Safety & Environment Management Dept., Research & Development Dept., Purchasing Dept., Research & Development Center)</u>
Full-time Audit & Supervisory Board Member	Kaoru Sato	
Full-time Audit & Supervisory Board Member	Yoshitugu Yokogoshi	
Audit & Supervisory Board Member	Taeko Morita	

Effective from 1st April, 2018