

Assignment of Title and Responsibilities Executives (Nominated)

Title	Name	Responsibilities
President, Representative Director	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	Katsufumi Narita	Corporate Management Unit (Planning & Management Dept., Human Resources & General Affairs Dept.)
Director	Kazuhiro Matsubayashi	Safety & Technology Management Unit (Safety & Environment Management Dept., Research & Development Dept., Purchasing Dept., Research & Development Center)
Full-time Auditor	Kaoru Sato	
Full-time Auditor	Yoshitugu Yokogoshi	
Auditor	Taeko Morita	
Auditor (Newly appointed)	Kenichi Taki	

Effective from January 1, 2019