

## Assignments of Executive Officers (as of April 1, 2020)

### New Department Managed

(Member of the Board)

New Department Managed	Name	Note
Member of the Board / Representative director	Yutaka Oka	
Member of the Board	Toru Matsuki	
Member of the Board / Representative director	Shingo Yoshii	Promoted
Member of the Board	Atsushi Ogino	
Member of the Board / Representative director	Yasuyuki Ogasawara	

(Audit & Supervisory Board Member)

Audit & Supervisory Board Member	Yoji Ohashi	
Audit & Supervisory Board Member	Kiyofumi Ogawa	

### New execution of operations system

New Department Managed	Name	Note
President & CEO	Yutaka Oka	
<b>Senior Executive Vice President &amp; COO</b>	Toru Matsuki	Promoted
Executive Vice President	Shingo Yoshii	
Senior Vice President	Atsushi Ogino	
Senior Vice President President & CEO, Nansei Sekiyu K.K.	Ichiro Isooka	
Senior Vice President General Manager, Shikoku Operations	Yasuyuki Ogasawara	
Executive Officer	Shinji Nakayama	
Executive Officer	Teruaki Sasaki	
New Department Managed	Name	Note
Executive Officer	Tsuneyuki Kato	
Executive Officer <b>Deputy General Manager, Shikoku Operations</b>	Takakazu Matsuura	
Executive Officer General Manager, Yamaguchi Operations	Hideo Kumon	

Executive Officer	Shingo Hino	
Executive Officer	Mikio Murakami	
<b>Executive Officer</b> Deputy General Manager, Shikoku Operations	Masashi Higaki	Newly appointed
<b>Executive Officer</b>	Takahiro Kitajima	Newly appointed
<b>Executive Officer</b>	Masanori Ozaki	Newly appointed
<b>Executive Officer</b>	Mamoru Watanabe	Newly appointed

< Changes of board member > \*dated March 31, 2020

Retired Member of the Board Koichiro Sakamoto

< Changes of executive officer > \*dated March 31, 2020

Retired Senior Vice President Koichiro Sakamoto