

Assignments of Executive Officers

[as of June 20, 2024]

(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 / Representative director	Takakazu Matsuura	

(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
Chairman	Yutaka Oka	
President & CEO	Takahiro Yamamoto	
Senior Vice President	Takakazu Matsuura	Shikoku Operations ,Yamaguchi Operations, Environment, Safety & Quality Control Department, General Affairs Department Matsuyama
Senior Vice President	Teruaki Sasaki	SAF Business Project
Senior Vice President	Masanori Ozaki	Auditing Department
Senior Executive Officer	Takahiro Kitajima	Marketing & Sales Planning Department, Branches
Senior Vice President	Junichi Ishikawa	General Manager, Shikoku Operations Production & Technology Department, Environment & Safety Department
Executive Officer	Azuma Bitou	Financial Department
Executive Officer	Masashi Higaki	Deputy General Manager, Shikoku Operations Plant Engineering Department, Maintenance & Engineering Department
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

Position	Name	Departments under management
Executive Officer	Yasuhiro Funaki	International Petro-Materials Business Department
Executive Officer	Takashi Suzuki	Japan Underground Oil Storage Co., Ltd.
Executive Officer	Norio Yamakawa	Business Innovation Department
Executive Officer	Noriyuki Maniwa	Human Resources Department, Legal & Credit Department
Executive Officer	Kuniaki Manabe	Deputy General Manager, Shikoku Operations Refining Department1, Refining Department2, Oil Transfer Department1, Oil Transfer Department2
Executive Officer	Takahiro Ishizuka	General Affairs Department , Corporate Planning Department

< Executive Officer Retirement > *dated June 20, 2024

Senior Vice President Mikio Murakami