

### Responsibilities of Executives (Anticipated)

Title	Name	Responsibilities
President, Representative Director, Chief Executive Officer	Koji Moriyama	
Director, Senior Executive Officer	Yoshiyuki Tajima	Sales Planning Dept., Administration Dept., Distribution & Operations Dept., Business Development Dept.
Director, Senior Executive Officer	Naoki Takayama	Retail Marketing Dept., Wholesale Marketing Dept., Industrial Fuel Marketing Dept., Eastern Japan Branch Office, Kanto Branch Office, Chubu Branch Office, Kansai Branch Office, Western Japan Branch Office
Director, Executive Officer	Koji Ishimoto	General Manager, Retail Business Dept.
Audit and Supervisory Board Member*	Michiko Fujimoto	
Audit and Supervisory Board Member (Newly Appointed)	Toshiyuki Mizui	

※ Full-time

Effective from June 25, 2020