

Announcement of Changes in Directors and Executive Officers

Cosmo Oil Marketing Co., Ltd. is pleased to announce the following changes in the assignment of Directors and Executive Officers, effective April 1, 2023.

Details

1. Changes in Directors (effective April 1, 2023)

(1) Promoted

Director, Senior Executive Officer (Sales Planning Dept., Retail Business Dept., Distribution and Operations Dept., Business Development Dept., Marketing Science Dept.)	Tadashi Okada	Current position: Director, Executive Officer (Sales Planning Dept., Retail Business Dept., Distribution and Operations Dept., Business Development Dept.)
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(2) Newly Appointed

Director, Executive Officer (Wholesale Marketing Dept., Industrial Fuel Dept.)	Keigo Nagao	Current position: General Manager, Wholesale Marketing Dept.
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(3) Resigned

Director, Senior Executive Officer (Marketing Dept., Wholesale Marketing Dept., Industrial Fuel Dept., Eastern Japan Branch Office, Kanto Branch Office, Chubu Branch Office, Kansai Branch Office, Western Japan Branch Office)	Naoki Takayama	New position: President, Representative Director, CEO, Cosmo Energy Solutions Co., Ltd.
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2. Changes in Auditor (effective April 1, 2023)

(1) Newly Appointed

Auditor	Yoshimitsu Sunano	Current position: Director, Senior Executive Officer, Cosmo Oil Co., Ltd. (Management Dept., Safety, Environment and Quality Assurance Dept.)
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(2) Resigned

Auditor	Michiko Fujimoto	
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(Contact details for inquires)

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Responsibilities of Executives

Position	Name	Areas of Responsibility
President, Representative Director, CEO	Koji Moriyama	
Director, Senior Executive Officer (Promoted)	Tadashi Okada	Sales Planning Dept., Retail Business Dept., Distribution and Operations Dept., New Business Development Dept., Marketing Science Dept.
Director, Executive Officer	Masaharu Niimura	Marketing Supervision Dept., Service Station Operator Marketing Dept.
Director, Executive Officer (Newly Appointed)	Keigo Nagao	Wholesale Marketing Dept., Industrial Fuel Marketing Dept.
Full-time Auditor (Newly Appointed)	Yoshimitsu Sunano	
Auditor	Toshiyuki Mizui	

Effective April 1, 2023