

## Announcement of Change in Directors and Executive Officers

Cosmo Oil 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 (Purchasing Dept., Research and Development Dept., Research and Development Center)	Hiroaki Ohtsuka	Current position: Director, Executive Officer (Purchasing Dept., Research and Development Dept., Research and Development Center)
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## (2) Newly Appointed

Director, Executive Officer (Planning Dept., Supply Dept., Crude Oil and Tanker Dept., Petroleum Products Dept.)	Gota Sakai	Current position: Executive Officer, General Manager, Corporate Planning Dept., Cosmo Energy Holdings Co., Ltd.
Director, Executive Officer (Management Dept., Risk Management Dept.)	Satoshi Iwase	Current position: General Manager, Mechanical Reliability Dept.

## (3) Resigned

Director, Senior Executive Officer (Management Dept., Safety, Environment and Quality Assurance Dept.)	Yoshimitsu Sunano	New position: Auditor Cosmo Oil Marketing Co., Ltd..
Director, Executive Officer (Planning Dept. Supply Dept., Crude Oil and Tanker Dept., Petroleum Products Dept.)	Taisuke Matsuoka	New position: Senior Executive Officer, Cosmo Energy Holdings Co., Ltd. (Corporate Planning Dept., Power and New Energy Dept.)

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(Contact details for inquires)

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**Responsibilities of Executives**

Position	Name	Areas of Responsibility
President, Representative Director, CEO	Yasuhiro Suzuki	
Director, Senior Executive Officer	Hirokatsu Harui	Refining and Technology Dept., Mechanical Reliability Dept., Chiba Refinery, Yokkaichi Refinery, Sakai Refinery
Director, Senior Executive Officer (Promoted)	Hiroaki Ohtsuka	Purchasing Dept., Research and Development Dept., Research and Development Center
Director, Executive Officer	Tomonori Nezu	Head, Chiba Refinery
Director, Executive Officer (Newly Appointed)	Gota Sakai	Planning Dept., Supply Dept., Crude Oil and Tanker Dept., Petroleum Products Dept.
Director, Executive Officer (Newly Appointed)	Satoshi Iwase	Management Dept., Risk Management Dept.
Full-time Auditor	Tadashi Kuroda	
Full-time Auditor	Masanori Hosoya	
Auditor	Taeko Morita	
Auditor	Toshiyuki Mizui	