

**Responsibilities of Executives**

Title	Name	Responsibilities
President, Representative Director, Chief Executive Officer	Yasuhiro Suzuki	
Director, Senior Executive Officer (Newly Appointed)	Yoshimitsu Sunano	Management Dept., Safety, Environment & Quality Assurance Dept.
Director, Senior Executive Officer (Promoted)	Hirokatsu Harui	Refining & Technology Dept., Mechanical Reliability Dept., Chiba Refinery, Yokkaichi Refinery, Sakai Refinery
Director, Executive Officer	Tomonori Nezu	General Manger, Chiba Refinery
Director, Executive Officer	Hiroaki Ohtsuka	Purchasing Dept., Research & Development Dept., Research & Development Center
Director, Executive Officer	Taisuke Matsuoka	Planning Dept., Supply Dept., Crude Oil & Tanker Dept., Petroleum Products Dept.
Audit & Supervisory Board Member*	Tadashi Kuroda	
Audit & Supervisory Board Member*	Masanori Hosoya	
Audit & Supervisory Board Member	Taeko Morita	
Audit & Supervisory Board Member	Toshiyuki Mizui	

\* Full-time

Effective from April 1, 2022