

BOARD OF DIRECTORS



CHAIRMAN
KEIICHIRO OKABE*

PRESIDENT
YAICHI KIMURA*

SENIOR MANAGING DIRECTOR
KEIZO MORIKAWA
(Responsible for Corporate Planning Dept., Accounting Dept., Sales Control Dept., Wholesales Dept., Retail Marketing Dept. and Wholesales Marketing Dept.)

MANAGING DIRECTORS
MASAHIDE FURUZONO
(Responsible for R&D Dept., Demand & Supply Coordination Dept., Refining & Technology Dept. and Safety & Environment Control Dept.)

KENJI HOSAKA
(Responsible for Personnel Dept., Finance Dept. and International Dept.)

NAOMASA KONDO
(Responsible for Information System Planning Dept. and Project Development Dept.)

MICHINORI URIU
(Responsible for Internal Auditing Office, General Affairs Dept., Distribution Dept. and Purchasing Center)

SHUNSUKE TORIGOE
(Responsible for Affiliate Relations Dept., Internet Business Dept. and Industrial Fuel Marketing Dept.)

*Representative Director

(From left to right)
Michinori Uriu,
Kenji Hosaka,
Keizo Morikawa,
Keiichiro Okabe,
Yaichi Kimura,
Masahide Furuzono,
Naomasa Kondo,
Shunsuke Torigoe

DIRECTORS
TOSHINORI TSUJIUCHI
(General Manager, Retail Marketing Dept.)

KAORU KAWANA
(General Manager, General Affairs Dept.)

SEIZO SUGA
(General Manager, Refining & Technology Dept.)

SATOSHI MIYAMOTO
(General Manager, Finance Dept.)

MICHIO SHIMIZU
(General Manager, Tokyo Branch Office)

MASATOSHI SAWADA
(General Manager, Yokkaichi Refinery)

HIDEO MATSUSHITA
(General Manager, Secretariat)

TAKASHI YASHIMA
(General Manager, Chiba Refinery)

KANESADA SUFU
(General Manager, Affiliate Relations Dept.)

KENSUKE SUZUKI
(General Manager, Corporate Planning Dept.)

CORPORATE AUDITORS
SUSUMU EDA
YOSHIHISA MATSUMIYA
MAKOTO SUZUKI
HIROKAZU ANDO**

AUDITOR
HAJIME MIYAMOTO**

**Independent Auditor
(As of June 29, 2004)