



BOARD OF DIRECTORS

CHAIRMAN

KEIICHIRO OKABE*

- Apr. 1956 Joined Maruzen Oil Co., Ltd.
- Mar. 1979 General Manager of Finance Department
- Jun. 1982 Director
- Apr. 1986 Director of Cosmo Oil Co., Ltd.
- Jun. 1987 Managing Director
- Jun. 1992 Senior Managing Director of Cosmo Oil Co., Ltd.
- Jun. 1993 President and Chief Executive Officer of Cosmo Oil Co., Ltd.
- Jun. 1999 Chairman and Chief Executive Officer of Cosmo Oil Co., Ltd.
- Jun. 2004 Chairman of Cosmo Oil Co., Ltd.

PRESIDENT

YAICHI KIMURA*

- Apr. 1963 Joined Daikyo Oil Co., Ltd.
- Jun. 1988 General Manager of Corporate Planning Department
- Jun. 1990 General Manager of Finance Department
- Jun. 1993 Director
- Jun. 1994 Director
General Manager of Corporate Planning Department
- Jun. 1996 Managing Director
- Jun. 1998 Senior Managing Director
- Jun. 2001 Executive Vice President
- Jun. 2004 President

*Representative Director

SENIOR MANAGING DIRECTOR

KEIZO MORIKAWA

(Responsible for Sales Control Dept., Retail Marketing Dept., Wholesales Dept. and Industrial Fuel 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 Affiliate Relations Dept., Personnel Dept., International Business Dept. and Crude Oil & Tanker Dept.)

NAOMASA KONDO

(Responsible for Corporate Planning Dept., Corporate Communication Dept. and Project Development Dept.)

KAORU KAWANA

(Responsible for Internal Auditing Office, Information System Planning Dept., General Affairs Dept., Distribution Dept. and Purchasing Center)

SATOSHI MIYAMOTO

(Responsible for Card Business Planning Dept., Accounting Dept. and Finance Dept.)

DIRECTORS

SEIZO SUGA

(General Manager, Yokkaichi Refinery)

MICHIO SHIMIZU

(General Manager, Tokyo Branch Office)

MASATOSHI SAWADA

(General Manager, Refining & Technology Dept.)

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.)

HAJIME MARUKAWA

(General Manager, Sakai Refinery)

KIYOSHI AOYAGI

(General Manager, General Affairs Dept.)

YOSHIYUKI SATO

(General Manager, Industrial Fuel Marketing Dept.)

CORPORATE AUDITORS

YOSHIIHISA MATSUMIYA

MAKOTO SUZUKI

HIROKAZU ANDO**

YUTAKA SHIMIZU

AUDITOR

HAJIME MIYAMOTO**

**Independent Auditor

