

June 28, 2023  
FUJI OIL HOLDINGS INC.  
FUJI OIL CO., LTD.

## Notice of Appointment of New Directors and Auditors

We hereby announce that the following personnel changes were resolved at the meeting of the Board of Directors held today.

Planned July 1st, 2023

Name	New	Current
Tatsuji Omori	President	Same as left
Hiroyuki Sano	Member of the Board Production and Technology Division Business Division Management (production) Head of Hannan Business Operations	Same as left
Tatsuaki Hirose	Member of the Board Sales Division Head of Tokyo Branch	Same as left
Futoshi Yokomizo	Member of the Board Research and Development Division Business Division Management (research and development) Head of Fuji Science Innovation Center	Same as left
Hideki Komai	Member of the Board Purchasing Logistics Division	Same as left
Hitoshi Shindachi	Member of the Board	Same as left
Sunao Maeda	Member of the Board	New
Taro Takahashi	Audit & Supervisory Board Member	Same as left

Retiring Member of the Board  
Tomoki Matsumoto