

January 24, 2017

Appointment of New Directors

FUJI OIL CO., LTD.

We are pleased to announce the following resolution.

List of Directors

(effective from April 1st, 2017)

Directors

Tatsuji Omori	President	
Haruyasu Kida	Director	R&D, Head of Fuji Science & Innovation Center
Hiroyuki Sano	Director	Production
Tatsuaki Hirosawa	Director	Sales
Mikio Sakai	Director	
Tomoki Matsumoto	Director	