

BOARD OF DIRECTORS AND CORPORATE AUDITORS



CHAIRMAN AND REPRESENTATIVE DIRECTOR

Haruyuki Niimi

VICE CHAIRMAN AND REPRESENTATIVE DIRECTOR

Shigeya Kato

PRESIDENT AND REPRESENTATIVE DIRECTOR

Yasuo Murayama

VICE PRESIDENT AND DIRECTOR

Richard A. Carruth
CFO, Associate Relations, Procurement

MANAGING DIRECTOR

Hitoshi Sato
Health, Safety, Security and Environment (HSSE), Secretariat, Legal (including Personal Information Protection), Internal Control Promotion, Internal Audit

Jun Arai

Corporate Planning (Including Corporate Governance), Finance and Accounts, Treasury, Financial Information Assurance Project

DIRECTOR

Yoshihiko Miyauchi
Tan Chong-Meng
Khalid H.Al-Dabbagh

Tomoyuki Egami
Personnel, Industrial Relations, General Affairs, Public Affairs

Atsuhiko Hirano
Sales, Commercial Sales, Marketing Planning, Retail Sales, Distribution and Operations, Import Terminal, Branches

AUDITOR

Hisao Nozaki
Kanji Yamamoto

AUDITOR (OUTSIDE AUDITOR)

Midori Miyazaki
Kenji Yamagishi

SENIOR EXECUTIVE OFFICER

Yukimichi Ikemura
Lubricants and Bitumen, International Sales, Laboratory

Shigeaki Kameda
Home Solutions, New Business Development, President and Representative Director of Showa Shell Solar K.K.

CORPORATE EXECUTIVE OFFICER

Kazunori Yamamoto
Crude Oil and Marine

Hiroto Tamai
Supply, Power Business, Oil Products, Manufacturing

EXECUTIVE OFFICER

Kazuo Murakami
Metropolitan Branch

Naoto Komatsu
Retail Sales

Kiyotaka Yamada
Finance and Accounts

Tsuyoshi Kameoka
Kinki Branch

Katsuhiko Nakagawa
Chubu Branch

David J. Kinder
Corporate Planning, Specially Assigned Issues

Yukihiro Houshito
Associate Relations, Procurement

Misao Hamamoto
Manufacturing

Tomoaki Ito
Health, Safety, Security and Environment (HSSE), Research and Development

(From left, the first row):

Shigeya Kato
Haruyuki Niimi
Yasuo Murayama

(From left, the second row):

Tan Chong-Meng
Hitoshi Sato
Richard A. Carruth
Yoshihiko Miyauchi
Jun Arai
Khalid H.Al-Dabbagh

(From left, the third row):

Hisao Nozaki
Midori Miyazaki
Atsuhiko Hirano
Tomoyuki Egami
Kenji Yamagishi
Kanji Yamamoto