

Appointment of New Executives

FUJI OIL HOLDINGS INC.

We are pleased to announce that the following resolution was made at audit & supervisory board meeting.

Nomminees for Audit and Supervisory Board Members

(Subject to the resolution of the 89th Annual General Shareholder's Meeting to be held in June, 2017)

Hiroshi Kumabe	Standing Auditor	
Makoto Shibuya	Standing Auditor	Auditor, Fuji Oil Co., Ltd.
Minoru Matsumoto	Outside Auditor	
Kouichi Kusao	Outside Auditor	