

Appointment of New Members of the Board and Executive Officers

FUJI OIL HOLDINGS INC.

We are pleased to announce that the following resolution was made at today's board meeting.

(effective from April 1st, 2018)

Members of the Board

President	Hiroshi Shimizu
Member of the Board	Hirokazu Maeda
Member of the Board	Mikio Sakai
Member of the Board	Tomoki Matsumoto
Member of the Board	Tatsuji Omori
Member of the Board	Takehiko Sumiya
Member of the Board*	Kazuhiro Mishina
Member of the Board*	Noriko Taji

*: outside member of the board

Audit & Supervisory Board Members

Audit & Supervisory Board Member	Hiroshi Kumabe
Audit & Supervisory Board Member	Makoto Shibuya
Audit & Supervisory Board Member*	Minoru Matsumoto
Audit & Supervisory Board Member*	Kouichi Kusao

*: outside audit & supervisory board member

Executive Officers

Executive Officer	Hiroshi Shimizu	Chief Executive Officer(CEO)
Executive Officer	Mikio Sakai	Chief Strategy Officer(CSO); HR · Legal · General Affairs; Member of the Bord of FUJI OIL CO., LTD.
Executive Officer	Tomoki Matsumoto	Chief Financial Officer(CFO); Information Disclosure, Risk and Compliance, Corporate Governance; Member of the Bord of FUJI OIL CO., LTD.
Executive Officer	Tatsuji Omori	President of FUJI OIL Co., Ltd.
Executive Officer	Takehiko Sumiya	Chief Marketing Officer(CMO); Head of Tokyo Branch of FUJI OIL Co., Ltd.
Executive Officer	Takeshi Takasugi	President of FUJI SPECIALTIES, Inc.
Executive Officer	Yasuhiro Maruhashi	Managing Director of FUJI OIL ASIA PTE. Ltd.
Executive Officer	Masataka Minemura	President of FUJI OIL (CHINA) INVESTMENT Co., Ltd.
Executive Officer	Hiroshi Shinano	Business Development Division
Executive Officer	Kazunobu Tsumura	R&D Division for Future Creation
Executive Officer	Taisuke Kanemori	Internal Audit
Executive Officer	Toshifumi Asada	HR · Legal · General Affairs Division; Member of the Bord of FUJI OIL CO., LTD.
Executive Officer	Takashi Kadota	Chief Quality Officer(CQO); Engineering & Production Management Division General Manager of FUJI OIL Co., Ltd.
Executive Officer	Haruyasu Kida	Chief Technology Officer(CTO)
Executive Officer	Hiroyuki Sano	Member of the Bord of FUJI OIL CO., LTD.
Executive Officer	Tatsuaki Hirosawa	Member of the Bord of FUJI OIL CO., LTD.

Nominees for Members of the Board and Executive Officers

(Subject to the resolution of the 90th Annual General Shareholder's Meeting to be held in June, 2018)

Members of the Board

President	Hiroshi Shimizu
Member of the Board	Mikio Sakai
Member of the Board	Tomoki Matsumoto
Member of the Board	Tatsuji Omori
Member of the Board	Takehiko Sumiya
Member of the Board	Takashi Kadota
Member of the Board	Haruyasu Kida
Member of the Board*	Kazuhiro Mishina
Member of the Board*	Yuko Ueno

*: outside member of the board

Audit & Supervisory Board Members

Audit & Supervisory Board Member	Hiroshi Kumabe
Audit & Supervisory Board Member	Makoto Shibuya
Audit & Supervisory Board Member*	Minoru Matsumoto
Audit & Supervisory Board Member*	Kouichi Kusao

*: outside audit & supervisory board member

Executive Officers

Executive Officer	Hiroshi Shimizu	Chief Executive Officer(CEO)
Executive Officer	Mikio Sakai	Chief Strategy Officer(CSO); HR · Legal · General Affairs; Member of the Board of FUJI OIL CO., LTD.
Executive Officer	Tomoki Matsumoto	Chief Financial Officer(CFO); Information Disclosure, Risk and Compliance, Corporate Governance; Member of the Board of FUJI OIL CO., LTD.
Executive Officer	Tatsuji Omori	President of FUJI OIL Co., Ltd.
Executive Officer	Takehiko Sumiya	Chief Marketing Officer(CMO); Head of Tokyo Branch of FUJI OIL Co., Ltd.
Executive Officer	Takashi Kadota	Chief Quality Officer(CQO); Engineering & Production Management Division General Manager of FUJI OIL Co., Ltd.
Executive Officer	Haruyasu Kida	Chief Technology Officer(CTO)
Executive Officer	Takeshi Takasugi	President of FUJI SPECIALTIES, Inc.
Executive Officer	Yasuhiro Maruhashi	Managing Director of FUJI OIL ASIA PTE. Ltd.
Executive Officer	Masataka Minemura	President of FUJI OIL (CHINA) INVESTMENT Co., Ltd.
Executive Officer	Hiroshi Shinano	Business Development Division
Executive Officer	Kazunobu Tsumura	R&D Division for Future Creation
Executive Officer	Taisuke Kanemori	Internal Audit
Executive Officer	Toshifumi Asada	HR · Legal · General Affairs Division; Member of the Board of FUJI OIL CO., LTD.
Executive Officer	Hiroyuki Sano	Member of the Board of FUJI OIL CO., LTD.
Executive Officer	Tatsuaki Hirosawa	Member of the Board of FUJI OIL CO., LTD.

