

Corporate Profile

(As of March 31, 2018)

Company name

FUJI OIL HOLDINGS INC.

Headquarters

Daibiru Honkan Building, 3-6-32 Nakanoshima,
Kita-ku, Osaka 530-0005, Japan
Registered location of headquarters: 1 Sumiyoshi-cho, Izumisano-shi, Osaka

Established

October 9, 1950

Capitalization

13,208 million yen

Representative

President and CEO Hiroshi Shimizu

Number of employees (consolidated)

5,092
(As of March 31, 2018 for domestic Group companies)
(As of December 31, 2017 for overseas Group companies)

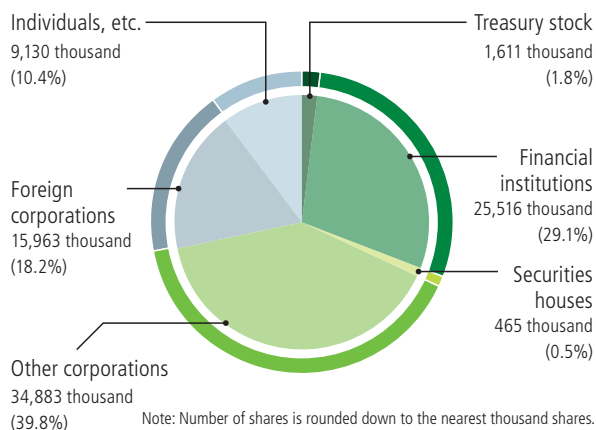
Subsidiaries and affiliates

30 consolidated subsidiaries
3 non-consolidated subsidiaries or affiliates accounted for by the equity method

Share information

Total shares authorized: 357,324,000
Number of shares outstanding: 87,569,383
Number of shareholders: 17,769

Composition of Shareholders by Number of Shares



Major Shareholders (Top 10)

Shareholder name	Number of shares held (in thousands)	Ratio of shareholding (%)
Itochu Food Investment, LLC	28,119	32.71
Japan Trustee Services Bank, Ltd. (Trust account)	4,830	5.62
The Master Trust Bank of Japan, Ltd. (Trust account)	4,692	5.46
National Mutual Insurance Federation of Agricultural Cooperatives	2,639	3.07
JP MORGAN CHASE BANK 385174	1,475	1.72
Fuji Oil Partner Shareholding Association	1,345	1.56
Japan Trustee Services Bank, Ltd. (Trust account 9)	1,267	1.47
Itochu Sugar Co., Ltd.	1,130	1.31
Nippon Life Insurance Company	1,100	1.28
Sumitomo Mitsui Banking Corporation	1,078	1.25

* The capital investment ratio is calculated excluding treasury shares (1,610,000 shares).

Evaluation from society

Environment

October 2017: CDP Climate Change Questionnaire "B" rating

Overall ESG

July 2017: Selected as a constituent stock in the MSCI Japan ESG Select Leaders Index



January 2018: Fuji Oil Holdings' Sustainability Report 2017 selected as one of the "most-improved integrated reports" in a report published by the Government Pension Investment Fund

Health Management

February 2018: Certified as an Excellent Enterprise of Health and Productivity Management 2018 (White 500) by the Ministry of Economy, Trade and Industry



Empowerment of Women

August 2017: Received the Platinum "Kurumin" certification from the Ministry of Health, Labor and Welfare



IR

November 2017: Received the IR Special Award from the Japan Investor Relations Association

