

Translation

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February 28, 2025

Company name: SAN-AI OBBLI CO., LTD.

Representative: Hiroshi Hayata, Director and
President

Contact: Masaki Enomoto, General Manager,
General Affairs Department
(Telephone. +81-3-6880-3100)

Changes in Members of the Directors , Audit & Supervisory Board Members and Executive Officers

At the Board of directors , we decided on directors, Audit & Supervisory Board Members, executive officers, personnel. We would like to announce these decisions as shown in the attached document.

1.Members of the Directors, Audit & Supervisory Board Members and Executive Officers as of April 1, 2025

(1)Newly Appointed Executive Officer

Name	Current
Masaya Murakami	General Manager, Corporate Planning Department

(2)Retiring Executive Officer

Name	As of April 1, 2025
Katsunori Sugiura	Advisor, SAN-AI OBBLI CO., LTD. Representative Director, President, SAN-AI OBBLITECH CO., LTD.
Eiichi Nonaka	Advisor, SAN-AI OBBLI CO., LTD. Director, General Manager, Sales Section, SAGA GAS CO., LTD.

(3)Executive Structure dated April 1, 2025

< Directors >

Name	Title
Jun Kaneda	Representative Director, Chairman of the Board
Hiroshi Hayata	Representative Director, President
Fuminori Hasegawa	Director
Takashi Sato	Director
Koichiro Ishii	Director
Keiko Unotoro	Outside Director
Yoji Ninomiya	Outside Director
Hisayasu Suzuki	Outside Director

< Audit&Supervisory Board Members>

Name	Title
Junichi Matsumura	Audit & Supervisory Board Member
Atsushi Oi	Audit & Supervisory Board Member
Hidetoshi Watanabe	Outside Audit & Supervisory Board Member
Fumihiko Kato	Outside Audit & Supervisory Board Member
Sayaka Hieda	Outside Audit & Supervisory Board Member

< Executive Officers >

Name	Title	Position
Hiroshi Hayata	President and Executive Officer	-
Fuminori Hasegawa	Senior Managing Executive Officer	In charge of Corporate Planning Department, Information Systems Department and Sustainability Promotion Department
Takashi Sato	Executive Officer	In charge of General Affairs Department, General Accounting Department and Legal Credit Department General Manager of General Accounting Department and Legal Credit Department
Koichiro Ishii	Executive Officer	In charge of LPG Division General Manager of LPG Division and Business Development Department
Akira Sudo	Executive Officer	In charge of Aviation Business Division General Manager of Aviation Business Division
Shinichi Nagamatsu	Executive Officer	In charge of Energy Solutions Division and Chemical Products Division General Manager of Energy Solutions Division and Chemical Products Division
Yuko Nishio	Executive Officer	In charge of Human Resources Department General Manager of Human Resources Department
Masaya Murakami	Executive Officer	In charge of Petroleum Division General Manager of Petroleum Division and Wholesales Department

2. Members of the Directors, Audit & Supervisory Board Members and Executive Officers after the 94th Annual General Meeting of Shareholders and the Board of Directors to be held in June, 2025

< Directors >

Name	Title
Jun Kaneda	Representative Director, Chairman of the Board
Hiroshi Hayata	Representative Director, President
Fuminori Hasegawa	Director
Takashi Sato	Director
Koichiro Ishii	Director
Keiko Unotoro	Outside Director
Yoji Ninomiya	Outside Director
Hisayasu Suzuki	Outside Director

< Audit&Supervisory Board Members>

Name	Title
Junichi Matsumura	Audit & Supervisory Board Member
Atsushi Oi	Audit & Supervisory Board Member
Hidetoshi Watanabe	Outside Audit & Supervisory Board Member
Fumihiko Kato	Outside Audit & Supervisory Board Member
Sayaka Hieda	Outside Audit & Supervisory Board Member

< Executive Officers >

Name	Title	Position
Hiroshi Hayata	President and Executive Officer	-
Fuminori Hasegawa	Senior Managing Executive Officer	In charge of Corporate Planning Department, Information Systems Department and Sustainability Promotion Department
Takashi Sato	Executive Officer	In charge of General Affairs Department, General Accounting Department and Legal Credit Department General Manager of General Accounting Department and Legal Credit Department
Koichiro Ishii	Executive Officer	In charge of LPG Division General Manager of LPG Division and Business Development Department
Akira Sudo	Executive Officer	In charge of Aviation Business Division General Manager of Aviation Business Division
Shinichi Nagamatsu	Executive Officer	In charge of Energy Solutions Division and Chemical Products Division General Manager of Energy Solutions Division and Chemical Products Division
Yuko Nishio	Executive Officer	In charge of Human Resources Department General Manager of Human Resources Department
Masaya Murakami	Executive Officer	In charge of Petroleum Division General Manager of Petroleum Division and Wholesales Department