

June 26, 2024

JX Nippon Oil & Gas Exploration Corporation

## Announcement of Changes of Executives

JX Nippon Oil & Gas Exploration Corporation (President and CEO: Toshiya Nakahara) is pleased to announce the following changes of executives.

### 1. Changes of Directors and Executive Officers serving concurrently as Directors

#### (1) Changes of Title

Date	Name	Current Position	New Position
June 26, 2024	Yoshihide Kira	Director, Executive Officer, Senior Vice President, Chief Technical Officer (CTO)	Director, Executive Officer, Senior Vice President, Chief Operating Officer (COO), Executive Director of Business Division 2

#### (2) Retirement

Date	Name	Current Position	New Position
June 26, 2024	Satoshi Shirai	Director, Executive Officer, Senior Vice President, Chief Operating Officer (COO), Executive Director of Business Division 2	[ ENEOS Drilling Limited President ]

## 2 . Change of Executive Officers not serving concurrently as Directors

日付	氏名	現	新
June 26,2024	Jotaro Tomoeda	Executive Officer, General Manager of Technical Strategy Dept.	Executive Officer, Senior Vice President, Chief Technical Officer (CTO), General Manager of Technical Strategy Dept.

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## Appendix

# Executives

( as of June 26, 2024 )

### 1. Directors on Board

Representative Director, President	Toshiya Nakahara
Director	Tetsuo Yamada
Director	Masataka Takakura
Director	Hideo Kondo
Director	Yoshihide Kira
Director	Shinji Oka
Director	Soichiro Tanaka

### 2. Auditors

Corporate Auditor	Kei Hara
Corporate Auditor	Atsushi Tajima
Corporate Auditor	Tomoo Shiota

### 3. Executive Officers

Chief Executive Officer, Chief Digital Officer, President	Executive Director of Internal Audit & Control Dept., Digital Transformation Dept.	Toshiya Nakahara
Executive Officer, Executive Vice President, Chief Strategy Officer	Assistant to President, Executive Director of Corporate Planning Dept., Sustainable Business Unit, CCS Project Dept.	Tetsuo Yamada
Executive Officer, Executive Vice President, Chief Financial Officer, Chief Human Resource Officer	Assistant to President, Executive Director of General Administration Dept., Legal Dept., Human Resources Dept., Finance & Accounting Dept.	Masataka Takakura
Executive Officer, Senior Vice President, Chief Operating Officer	Executive Director of Business Division 3	Hideo Kondo

Executive Officer, Senior Vice President, Chief Operating Officer	Executive Director of Business Division 2	Yoshihide Kira
Executive Officer, Senior Vice President, Chief Operating Officer	Executive Director of Business Division 1	Shinji Oka
Executive Officer, Senior Vice President, Chief Technology Officer	Executive Director of HSSE Dept., Technical Strategy Dept., e-Technology Innovation Center, Technology Management Dept. General Manager of Technical Strategy Dept.	Jotaro Tomoeda
Executive Officer	General Manager of e-Technology Innovation Center	Yasuto Ariga
Executive Officer	General Manager of Vietnam Office	Takeo Aoyama
Executive Officer	General Manager of Houston Office	Takeo Tanei
Executive Officer	General Manager of Kuala Lumpur Office	Katsunori Ozawa
Executive Officer	General Manager of Sustainable Business Unit	Takaomi Okazaki
Executive Officer	General Manager of Finance & Accounting Dept.	Shinichi Nakaya
Executive Officer	General Manager of Corporate Planning Dept.	Takanobu Nakajima
Executive Officer, Chief Compliance Officer	General Manager of Internal Audit & Control Dept.	Kanako Yamaguchi

#### 4. General Managers

Office of Audit and Supervisory Committee	Hideki Hayashi
Internal Audit & Control Dept.	Kanako Yamaguchi
HSSE Dept.	Kazuchika Fujii
Corporate Planning Dept.	Takanobu Nakajima
Digital Transformation Dept.	Yutaka Sanada
Technical Strategy Dept.	Jotaro Tomoeda
e-Technology Innovation Center	Yasuto Ariga
Technology Management Dept.	Naoto Ishihara
General Administration Dept.	Hiroshi Hirata
Legal Dept.	Kenji Abe
Human Resources Dept.	Toshitada Okubo
Finance & Accounting Dept.	Shinichi Nakaya
Sustainable Business Unit	Takaomi Okazaki
CCS Project Dept.	Michitaka Miyama

<p><u>Business Division 1</u></p> <p>Executive Director of Business Division 1</p> <p>Vietnam Office</p> <p>Ho Chi Minh Office</p> <p>Kuala Lumpur Office</p>	<p>Shinji Oka</p> <p>Takeo Aoyama</p> <p>Hiroki Yoshida</p> <p>Katsunori Ozawa</p>
<p><u>Business Division 2</u></p> <p>Executive Director of Business Division 2</p> <p>Houston Office</p> <p>Petra Nova Office</p> <p>Nakajo Field Office</p>	<p>Yoshihide Kira</p> <p>Takeo Tanei</p> <p>Kori Yamada</p> <p>Hiroyuki Mitsuishi</p>
<p><u>Business Division 3</u></p> <p>Executive Director of Business Division 3</p> <p>General Manager of Project Coordination &amp; Business Development Dept.</p> <p>Jakarta Office</p> <p>Brisbane Office</p>	<p>Hideo Kondo</p> <p>Kenichi Sato</p> <p>Atsushi Fujino</p> <p>Jun Hosaka</p>

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