

February 14, 2018

Press Release

Idemitsu Kosan Co., Ltd.

Announcement of the Appointment of Idemitsu Kosan Co., Ltd. Directors to the Showa Shell Sekiyu K.K. Board of Directors

Mr. Daisuke Seki, Executive Vice President and Representative Director, and Mr. Katsumi Saito, former Managing Director, were each appointed as a candidate for the position of Director of Showa Shell Sekiyu K.K. at the board meeting of Showa Shell Sekiyu K.K. held today. These appointments will be made formal at the 106th ordinary general meeting of shareholders of Showa Shell Sekiyu K.K. to be held on March 28, 2018.

Through this dispatch of directors, we are accelerating the business collaboration with Showa Shell Sekiyu K.K. through the Brighter Energy Alliance and business integration efforts.

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