

Translation

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February 10, 2026

Company name: SAN-AI OBBLI CO., LTD.
Representative: Hiroshi Hayata, Director and President
Contact: Shinji Watanabe, General Manager, General Affairs Department
(Telephone. +81-3-6880-3100)

Changes in Members of the Executive Officers

SAN-AI OBBLI CO., LTD. (the “Company”) hereby announces that at the Board of Directors meeting held today, the Company resolved the appointment of Executive Officers effective April 1, 2026, as follows.

1. Promotion of Executive Officer with Titles

Name	Newly	Current
Takashi Sato	Managing Executive Officer	Executive Officer

2. Newly Appointed Executive Officer

Name	Current
Eiichi Nonaka	Director, Sales Department Manager of SAGA GAS CO., LTD.

3. Retiring Executive Officer

Name	Current
Fuminori Hasegawa	Senior Managing Executive Officer

4. Executive Structure dated April 1, 2026

< 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

< 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	-
Takashi Sato	Managing Executive Officer	In charge of General Affairs Department, General Accounting Department and Legal Credit Department General Manager of General Accounting Department
Koichiro Ishii	Executive Officer	In charge of LPG Division General Manager of LPG Division
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 and Sustainability Promotion Department General Manager of Human Resources Department
Masaya Murakami	Executive Officer	In charge of Petroleum Division General Manager of Petroleum Division and Wholesales Department
Eiichi Nonaka	Executive Officer	In charge of Corporate Planning Department and Information Systems Department