

March 3, 2015

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Notice on Name, Corporate Logo, Personnel Announcement and Organization for New Integrated LP Gas Import and Wholesale Company

Gyxis Corporation

Cosmo Oil Co., Ltd., Showa Shell Sekiyu K.K., Sumitomo Corporation, and TonenGeneral Sekiyu K.K. announce the name, corporate logo and corporate organization of a new company to be established on April 1, 2015. The formation of the new company follows the conclusion of an agreement among the above four companies on August 5, 2014, for the integration of their LP gas import and wholesale businesses, and the subsequent conclusion of an absorption-type spin-off agreement on December 18, 2014, between each of the four companies and Cosmo Petroleum Gas Co., Ltd., a wholly owned subsidiary of Cosmo Oil Co., Ltd., in preparation for the integration of their LP gas import and wholesale operations.

1. Profile of integrated import and wholesale company (plan)

(1) New company name	Gyxis Corporation
(2) Head office location	Mita-Bellju Building, 5-36-7 Shiba, Minato-ku, Tokyo 108-0014, Japan
(3) Name and title of the representative	Mr. Yamamoto, Kazunori President and Representative Director
(4) Description of business	Manufacture, storage, transport, sale and import/export of LP gas
(5) Capital	11 billion yen
(6) Fiscal year-end	December

(7) Shareholders and ownership	Cosmo Oil Co., Ltd. (25%), Showa Shell Sekiyu K.K. (25%), Sumitomo Corporation (25%), TonenGeneral Sekiyu K.K. (25%)	
(8) Sales revenue	Approx. 450 billion yen	
(9) Domestic sales volume (excluding LPG used as electric power and raw material)	Approx. 3.7 million tons	
(10) Import volume	Approx. 2.8 million tons	
(11) Overseas trading volume	Approx. 1 million tons	
(12) Principal offices	Seven LP gas import terminals	Kashima, Chiba, Kawasaki, Hekinan (in Aichi Prefecture), Yokkaichi, Sakai and Oita
	Four LP gas secondary terminals	Shimizu, Sakaide, Matsuyama and Hiroshima
	Seven branch offices and one business office	Tohoku Branch Office (in Sendai), Tokyo Branch Office, Kanto Branch Office (in Tokyo), Chubu Branch Office (in Nagoya), Kansai Branch Office (in Osaka), Chugoku & Shikoku Branch Office (in Takamatsu), Kyushu Branch Office (in Fukuoka) and Okinawa Business Office (in Naha)
(13) Principal subsidiaries and affiliates	Yokkaichi LPG Terminal Co., Ltd. Kashima LPG Joint Stockpiling Co, Ltd. Oita LPG Joint Stockpiling Co., Ltd. Hiroshima LPG Terminal Co., Ltd.	

2. New company name and corporate mark

ジクシス株式会社

GYXIS CORPORATION

Logotype of company name



Corporate mark

The name Gyxis is a combination of the words “gas” and “Pyxis” (a constellation that represents a mariner’s compass*), which expresses our intent to be a company that is firmly oriented toward the future of the LP gas business.

The corporate logo consists of a white loop encompassing a green area, which represents the environment, on a blue oval, which represents the earth. This composition illustrates our intent to maintain concern for the environment in our LP gas business. The loop represents both alpha (α) and infinity (∞). As alpha, the loop conveys our intent to produce extra value, referred to as “plus alpha” in Japanese, from the synergy of our four companies. As infinity, it symbolizes our intent to maximize this value to the fullest. The robustness of the loop represents our firm commitment to both the delivery of a safe, stable supply of LP gas and protection of the environment. The white of the loop symbolizes integrity, reliability and intelligence, while the green inside the loop symbolizes the bonds between people, safety, peace of mind, and youth.

* Pyxis can be seen near the southern horizon in spring.

3 Corporate statement

At Gyxis, we are taking on new challenges and working toward continuous innovation to lead the future of energy in Japan and on the global stage.

Cosmo Oil, Showa Shell, Sumitomo Corporation and TonenGeneral have combined forces to form a top-tier LP gas network in Japan. We are committed to ensuring a safe, stable supply while maintaining the value of strong human bonds.

Utilizing our power to support our nation – that is our mission.

4. Schedule

Effective date of business integration

April 1, 2015 (planned)

5. Personnel announcement (effective April 1, 2015)

(1) Directors and corporate auditors

* disclosed previously

Title	Name	Current Position
President and Representative Director *	Kazunori Yamamoto	Project Executive Showa Shell Sekiyu K.K.
Executive Vice President and Director * (in charge of overseas/supply operations)	Shigeki Nara	Project Executive Energy Division Sumitomo Corporation
Executive Vice President and Director * (in charge of sales operations)	Toshiyuki Yokota	Project Executive TonenGeneral Sekiyu K.K.
Executive Vice President and Director * (in charge of administrative operations)	Yoshihiro Masuda	Director and Head, Integration Task Force Cosmo Petroleum Gas Co., Ltd.
Director (part-time)	Hiroshi Kiriya	Director Senior Executive Officer Corporate Planning Unit Cosmo Oil Co., Ltd.
Director (part-time)	Makoto Abe	Executive Officer Showa Shell Sekiyu K.K.
Director (part-time)	Shingo Ueno	Executive Officer General Manager Energy Division Sumitomo Corporation
Director (part-time)	Yuji Saita	Director Supply & Trading Manager TonenGeneral Sekiyu K.K.
Corporate Auditor	Jun Kono	Corporate Auditor Enessance Holdings Co., Ltd.
Corporate Auditor (part-time)	Hideto Matsumura	Corporate Auditor (full-time) Cosmo Oil Co., Ltd.
Corporate Auditor (part-time)	Jun Umezawa	New Business Promotion Division Showa Shell Sekiyu K.K.
Corporate Auditor (part-time)	Yoji Kuwano	Senior Advisor, Controller's EMG Marketing G.K.

(2) Executive officers

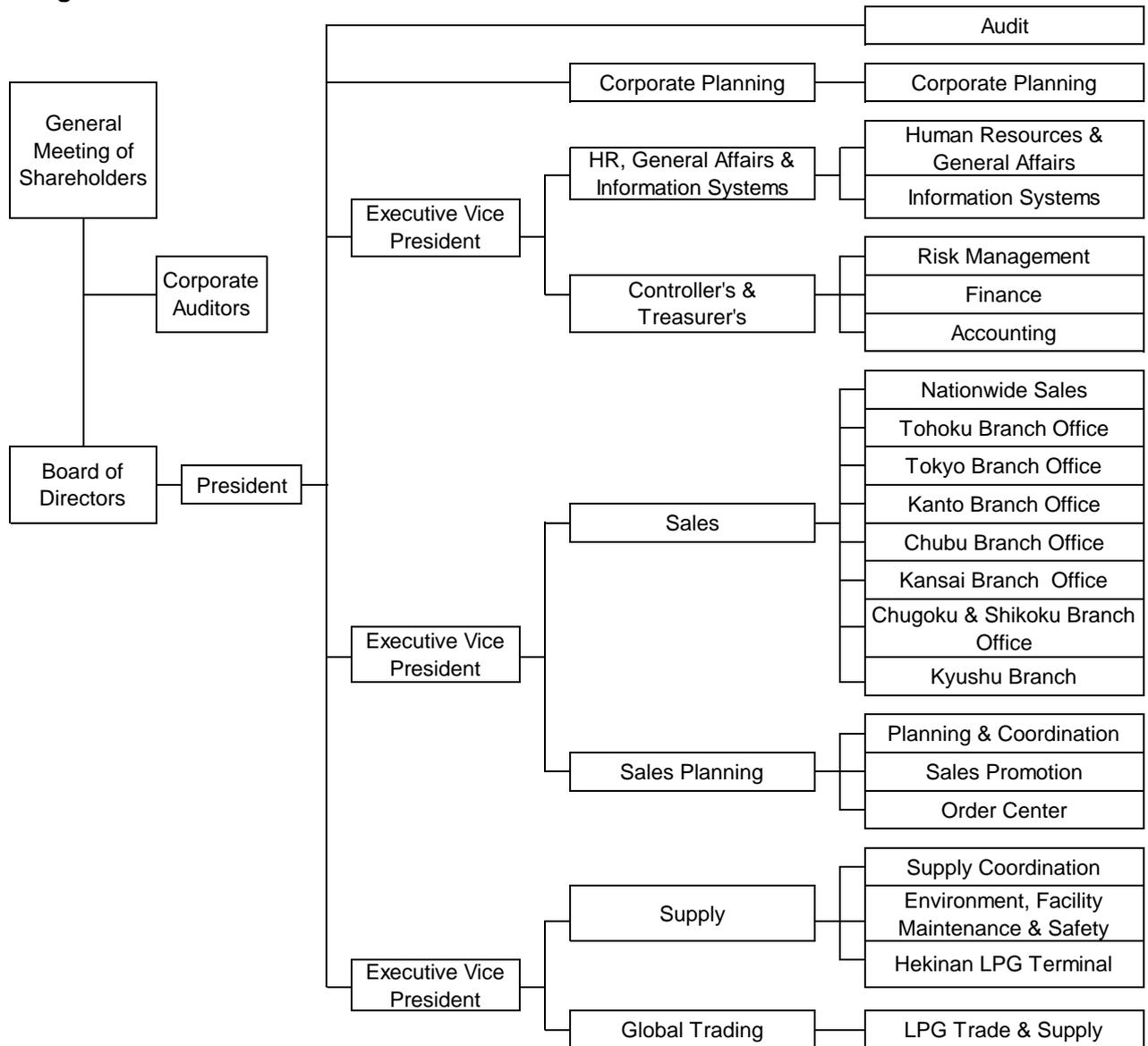
Title	Name	Assignor company
Executive Officer, Corporate Planning	Hideaki Sasaki	TonenGeneral Sekiyu K.K.
Executive Officer, Human Resources, General Affairs and Information Systems	Dai Takano	Showa Shell Sekiyu K.K.
Executive Officer, Controller and Treasurer	Shinji Adachi	Sumitomo Corporation
Executive Officer, Sales	Katsunori Sakakura	Showa Shell Sekiyu K.K.
Executive Officer, Sales Planning	Yoshitaka Yamanaka	Cosmo Oil Co., Ltd.
Executive Officer, Supply	Hisashi Chikatani	TonenGeneral Sekiyu K.K.
Executive Officer, Global Trading	Satoshi Matsui	Cosmo Oil Co., Ltd.

(3) General managers and branch office managers

Title	Name	Assignor company
General Manager, Audit	Hideo Hatano	TonenGeneral Sekiyu K.K.
General Manager, Human Resources and General Affairs	Norihiko Yashiro	Cosmo Oil Co., Ltd.
General Manager, Information Systems	Kei Hisada	Cosmo Oil Co., Ltd.
General Manager, Risk Management	Yukihiro Haruta	Sumitomo Corporation
General Manager, Finance	Masahisa Hosouchi	Showa Shell Sekiyu K.K.
General Manager, Accounting	Masayuki Shiba	Cosmo Oil Co., Ltd.
Deputy Division Manager, Sales and General Manager, Nationwide Sales	Satoshi Kodama	Sumitomo Corporation
Tohoku Branch Office Manager	Takuya Sato	TonenGeneral Sekiyu K.K.
Tokyo Branch Office Manger	Hidenori Fujime	Cosmo Oil Co., Ltd.
Kanto Branch Office Manager	Kiyoshi Hoshino	Enessance Holdings Co., Ltd.
Chubu Branch Office Manager	Hiroki Yokoyama	Showa Shell Sekiyu K.K.
Kansai Branch Office Manager	Toshihiko Matsuura	TonenGeneral Sekiyu K.K.
Chugoku & Shikoku Branch Office Manager	Akira Fukuyama	Cosmo Oil Co., Ltd.
Kyushu Branch Office Manager	Shinichi Akiyama	Showa Shell Sekiyu K.K.
General Manager, Planning & Coordination	Hideaki Tanaka	TonenGeneral Sekiyu K.K.
General Manager, Sales Promotion	Osamu Watanabe	Showa Shell Sekiyu K.K.
Order Center Manager	Naoyuki Kamijo	Cosmo Oil Co., Ltd.

General Manager, Supply Coordination	Katsushi Miyaoka	Showa Shell Sekiyu K.K.
General Manager, Environment, Facility Maintenance and Safety	Minoru Kamibayashi	TonenGeneral Sekiyu K.K.
Hekinan LPG Terminal Manager	Kiyotaka Suzuki	Showa Shell Sekiyu K.K.
General Manager, LPG Trade & Supply	Ryo Okumura	Sumitomo Corporation

6. Organization



Inquiries after April 1, 2015

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