[Translation]

June 29, 2023

Company name: OILES CORPORATION
Name of representative: Masami Iida, President
(Securities code: 6282;
Tokyo Stock Exchange, Prime Market)
Inquiries: Yoshikazu Sakairi, Director
Operating Officer, General Manager
Corporate Planning & Administrative
Division
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Notice Regarding Partial Change in Special Committee Members Based on the Policy for responding to Large-scale Purchase of the Company's shares (Takeover Defense Measures)

Oiles Corporation (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, the matters partial change in Special Committee members for the Policy for responding to Large-scale Purchase of the Company's shares (Takeover Defense Measures), which is currently adopted by the Company, at the conclusion of the 72nd Ordinary General Meeting of Shareholders held on today, as a result of verifying the member of the special committee and in accordance with the transition to the new organizational structure for officers. The details are described below.

1. Members of the Special Committee

(Newly appointed member is indicated with underline)

After the changes		Before the changes	
Name	Position	Name	Position
Yasuji Omura	Outside Director	Yasuji Omura	Outside Director
Rika Miyagawa	Outside Director	Norihiro Kimijima	Outside Auditor
Tatsuhiro Maeda	Outside Auditor	Tatsuhiro Maeda	Outside Auditor

2. Career summary of a newly appointed member

Name: Rika Miyagawa

Date of birth: August 26, 1960

Career summary

April 1983	Joined Fujitsu Micon Systems Co., Ltd.
April 1985	Joined Fujitsu OA Co., Ltd.
November 1989	Joined "K" LINE AIR SERVICE, LTD. (current "K" LINE LOGISTICS, LTD.)
July 2013	General Manager, Business Process Improvement Division and General Manager, Internal Audit Division
July 2014	General Manager, Business Process Improvement Division
June 2016	Director (Business Process Improvement Division, Information System Department) (resigned in June 2019)
June 2021	Outside Director of the Company (current position)

3. Date of date of inauguration

June 29, 2023

4. Term of Office

Rika Miyagawa will take over the term of takeover the rest of term of predecessor pursuant to Special Committee regulations. Accordingly, the term of office will be from today until the conclusion of the 73rd Ordinary General Meeting of Shareholders to be held in June 2024.