[Translation]

August 29, 2023

To whom it may concern:


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
(Telephone: +81-466-44-4901)


# Notice Concerning Change of Director and Personnel

Oiles Corporation (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, the matters concerning the Change of Director and Personnel. The details are described below.

1. Change of Director (As of October 1, 2023)

| Name | New position | Current position |
|---|---|---|
| Yoshikazu Sakairi | GeneralManager<br>Corporate Planning & Administrative Division<br>Planning Control | GeneralManager<br>Corporate Planning & Administrative Division<br>Planning Control,<br>Manager, Corporate Strategy Dept. |

2. Change of Personnel (As of October 1, 2023)

| Name | New position | Current position |
|---|---|---|
| Osamu Kagata | Manager, Corporate Strategy Dept.<br>Corporate Planning & Administrative Division | Director/General Manager of SHANGHAI OILES BEARING INC. |