[Translation]

May 29, 2024

To whom it may concern:

Company name: OILES CORPORATION
Name of representative: Yoshikazu Sakairi, President
(Securities code: 6282;
Tokyo Stock Exchange, Prime Market)
Inquiries: Misao Yoneyama,
Operating Officer, General Manager of
Corporate Planning & Administrative
Division
(Telephone: +81-466-44-4901)

Notice Concerning Personnel Changes

Oiles Corporation hereby announces that it has resolved, at the Board of Directors meeting held on May 29, 2024, the matters concerning the personnel changes. The details are described below.

1. Personnel Changes (As of June 1, 2024)

Name	New position	Current position
Katsuyuki Fukuhara	Department Manager of Information Technology & Processing Dept., and Section Manager of IT Planning Sec. Corporate Planning & Administrative Division	Section Manager of IT Planning Sec. Information Technology & Processing Dept. Corporate Planning & Administrative Division
Kenichi Kato	Vice-Department Manager of Information Technology & Processing Dept. Corporate Planning & Administrative Division	Department Manager of Information Technology & Processing Dept. Corporate Planning & Administrative Division