

Outline of JX Holdings, Inc.

1. Trade Name	JX Holdings Kabushiki Kaisha (JX Holdings, Inc. in English)																																																
2. Location of Head Office	6-3, Otemachi 2-chome, Chiyoda-ku, Tokyo																																																
3. Executives	<table> <tr> <td>Representative Director,</td> <td>Shinji Nishio</td> </tr> <tr> <td>Chairman of the Board</td> <td></td> </tr> <tr> <td>Representative Director,</td> <td>Mitsunori Takahagi</td> </tr> <tr> <td>President</td> <td></td> </tr> <tr> <td>Director, Executive Vice President</td> <td>Shigeo Hirai</td> </tr> <tr> <td>Director, Senior Vice President</td> <td>Kiyonobu Sugiuchi</td> </tr> <tr> <td>Director, Senior Vice President</td> <td>Yukio Yamagata</td> </tr> <tr> <td>Director, Senior Vice President</td> <td>Kazuo Kagami</td> </tr> <tr> <td>Director, Senior Vice President</td> <td>Ichiro Uchijima</td> </tr> <tr> <td>Director, Senior Vice President</td> <td>Junichi Kawada</td> </tr> <tr> <td>Director</td> <td>Yasushi Kimura</td> </tr> <tr> <td>Director</td> <td>Isao Matsushita</td> </tr> <tr> <td>Director</td> <td>Makoto Koseki</td> </tr> <tr> <td>Director</td> <td>Masanori Okada</td> </tr> <tr> <td>Director</td> <td>Etsuhiko Shoyama</td> </tr> <tr> <td>Director</td> <td>Juichi Takamura</td> </tr> <tr> <td>Director</td> <td>Masahiro Sakata</td> </tr> <tr> <td>Director</td> <td>Hiroshi Komiyama</td> </tr> <tr> <td>Corporate Auditor</td> <td>Fumio Ito</td> </tr> <tr> <td>Corporate Auditor</td> <td>Hideo Tabuchi</td> </tr> <tr> <td>Corporate Auditor</td> <td>Masao Fujii</td> </tr> <tr> <td>Corporate Auditor</td> <td>Hidehiko Haru</td> </tr> <tr> <td>Corporate Auditor</td> <td>Hiroyasu Watanabe</td> </tr> <tr> <td>Corporate Auditor</td> <td>Mitsudo Urano</td> </tr> </table>	Representative Director,	Shinji Nishio	Chairman of the Board		Representative Director,	Mitsunori Takahagi	President		Director, Executive Vice President	Shigeo Hirai	Director, Senior Vice President	Kiyonobu Sugiuchi	Director, Senior Vice President	Yukio Yamagata	Director, Senior Vice President	Kazuo Kagami	Director, Senior Vice President	Ichiro Uchijima	Director, Senior Vice President	Junichi Kawada	Director	Yasushi Kimura	Director	Isao Matsushita	Director	Makoto Koseki	Director	Masanori Okada	Director	Etsuhiko Shoyama	Director	Juichi Takamura	Director	Masahiro Sakata	Director	Hiroshi Komiyama	Corporate Auditor	Fumio Ito	Corporate Auditor	Hideo Tabuchi	Corporate Auditor	Masao Fujii	Corporate Auditor	Hidehiko Haru	Corporate Auditor	Hiroyasu Watanabe	Corporate Auditor	Mitsudo Urano
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4. Principal Business	(i) Business management of subsidiaries which engage in petroleum refining and marketing business, oil and natural gas exploration and production business, and metals business, and (ii) businesses ancillary to business described in (i).																																																
5. Paid-in Capital, Capital Reserve	Paid-in Capital: ¥100 billion, Capital Reserve: ¥25 billion																																																
6. Fiscal Year End	March 31																																																
7. Number of Shares Constituting One Unit of Shares	100 shares																																																
8. Listed Stock Exchanges	Tokyo Stock Exchange, Osaka Securities Exchange and Nagoya Stock Exchange																																																