

3 April, 2006

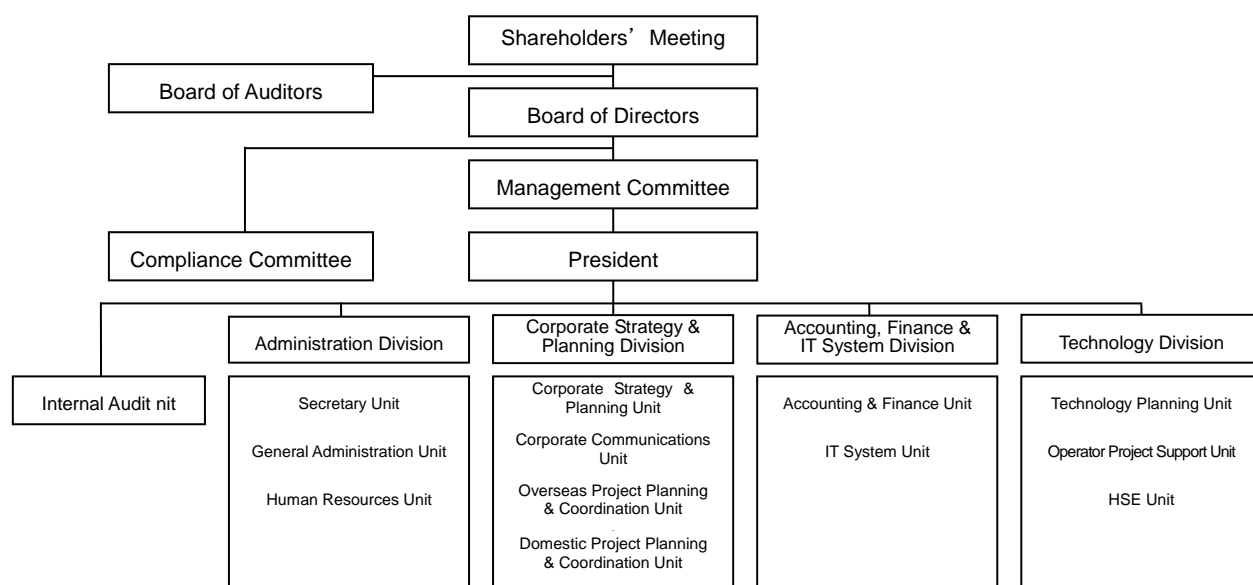
Company Overview, the Board of Directors and the Board of Auditors  
of INPEX Holdings Inc.

INPEX CORPORATION and Teikoku Oil Co., Ltd. have established a joint-holding company, INPEX Holdings Inc. and it has been listed on the First Section of Tokyo Stock Exchange on 3 April, 2006.

We would like to introduce company overview, the members of the Board of Directors and the Board of Auditors of INPEX Holdings Inc. as follows.

1. Company Overview

- (1) Company name: INPEX Holdings Inc.
- (2) Main business: Management of subsidiaries and group companies engaged in surveys, exploration, development and production of oil, natural gas and other energy resources
- (3) Office address: 4-1-18 Ebisu, Shibuya-ku, Tokyo, 150-0013, Japan  
Telephone 81-3-5448-0200
- (4) Capital: 30 Billion Yen
- (5) Employees: 87
- (6) Fiscal year end: March 31
- (7) Organization:



## 2. Members of Board of Directors

Title	Name
Representative Director and Chairman	Kunihiko Matsuo
Representative Director	Akira Isono
Representative Director	Masatoshi Sugioka
Representative Director and President	Naoki Kuroda
Director and Chief Operating Officer, Administration Division	Hisatake Matsuno
Director and Chief Operating Officer, Corporate Strategy & Planning Division	Katsujiro Kida
Director and Chief Operating Officer, Accounting, Finance & IT System Division	Mutsuhisa Fujii
Director and Chief Operating Officer, Technology Division	Takeshi Maki
Director and Deputy Chief Operating Officer, Corporate Strategy & Planning Division and Technology Division	Seiji Yui
Director and Deputy Chief Operating Officer, Corporate Strategy & Planning Division and Technology Division	Masaharu Sano
Director and Assistant Chief Operating Officer, Corporate Strategy & Planning Division and Technology Division	Akinori Sakamoto
Director and Assistant Chief Operating Officer, Corporate Strategy & Planning Division, and General Manager, Corporate Strategy & Planning Unit Senior Fellow, Corporate Communications Unit	Seiya Ito
Director (Outside Director)	Kazuo Wakasugi
Director (Outside Director)	Hisanori Yoshimura
Director (Outside Director)	Junji Sato
Director (Outside Director)	Shigeo Hirai

### 3. Members of Board of Auditors

Title	Name
Statutory Auditor	Nobuo Kawa
Statutory Auditor	Shigeru Hayashi
Statutory Auditor (Outside)	Hiroshi Sato
Statutory Auditor (Outside)	Tohru Tsuji
Statutory Auditor (Outside)	Michihisa Shinagawa