



[Translation]

August 12, 2022

To whom it may concern:

Company name: ENEOS Holdings, Inc.
Representative: Saito Takeshi
Representative Director, President
Code number: 5020;
TSE Prime Market/
NSE Premier Market
Contact person: Yokoyama Sho
Group Manager,
Investor Relations Group
Investor Relations Department
(Telephone Number: +81-3-6257-7075)

Notice of Change (Resignation) of Representative Director

ENEOS Holdings, Inc. (the “Company”) hereby announces that the Company accepted the resignation of Sugimori Tsutomu from Representative Director and Director at the meeting of the Board of Directors held today.

1. Representative Director to change (resign)

Representative Director Group CEO Sugimori Tsutomu

2. Date of change (resignation)

August 12, 2022

3. Reason for change (resignation)

This is due to personal reasons.

4. Other

Sugimori Tsutomu resigned as Representative Director and Director of ENEOS Corporation, a subsidiary of the Company as of August 12, 2022.

If any matters arise that should be announced concerning the changes of management structure of the Company, the Company will disclose immediately.

End