



October 7, 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)

### **Appointments of Executive Management of ENEOS Holdings, Inc. and ENEOS Corporation**

ENEOS Holdings, Inc. ("ENEOS Holdings") today announces that ENEOS Holdings and its consolidated subsidiary, ENEOS Corporation (President: Saito Takeshi), have decided the following assignment by the resolution of their respective board of directors today.

#### 1. Changes in Directors

##### (1) ENEOS Holdings, Inc.

Name	Current Position	New Position
Ota Katsuyuki	Director, Vice Chairman of the Board of Directors	Director, Chairman of the Board
Yatabe Yasushi <sup>1</sup>	Director, Executive Vice President	Representative Director, Executive Vice President
Miyata Tomohide <sup>2</sup>	Director, Executive Vice President	Representative Director, Executive Vice President

<sup>1</sup> ENEOS Holdings shares held: 27,315 (as of June 30, 2022), Date of Birth: November 11, 1960

<sup>2</sup> ENEOS Holdings shares held: 40,950 (as of June 30, 2022), Date of Birth: May 8, 1965

##### (2) ENEOS Corporation

Name	Current Position	New Position
Yatabe Yasushi	Director, Executive Vice President	Representative Director, Executive Vice President
Miyata Tomohide	Director, Executive Vice President	Representative Director, Executive Vice President

#### 2. Scheduled date of appointment

October 8, 2022

#### 3. Purpose of the Changes in Directors

To enhance enterprise value under a new management structure

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