

[Translation]

April 18, 2025

To whom it may concern:

Company name: ENEOS Holdings, Inc.  
 Representative: Miyata Tomohide  
 Representative Director, CEO  
 Code number: 5020;  
 TSE Prime Market/  
 NSE Premier Market  
 Contact person: Ose Takashi  
 Group Manager,  
 Investor Relations Group  
 Investor Relations Department  
 (Tel.: +81-3-6257-7075)

**Notice Regarding Cancellation of Treasury Shares**  
**(Cancellation of Treasury Shares pursuant to Article 178 of the Companies Act)**

ENEOS Holdings, Inc. (the “Company”) hereby announces that the Company resolved at its board of directors meeting held on April 18, 2025 to cancel its treasury shares pursuant to Article 178 of the Companies Act of Japan.

The resolution is to cancel all its treasury shares repurchased, as the Company announced in “Notice Regarding Share Buyback, Termination of the Buyback and Cancellation of Treasury Shares” dated on May 14, 2024.

- |   |   |
|---|---|
| 1. Class of shares to be cancelled        | Company common shares   |
| 2. Total number of shares to be cancelled | 326,084,100 shares (ratio to number of issued shares prior to cancellation 10.8%) |
| 3. Date of cancellation                   | April 25, 2025  |

(Reference)

1. Stock Overview after Cancellation

Number of issued shares    2,706,766,549 shares

2. Breakdown of shares to be cancelled

(1) Total Number of Shares Repurchased in Accordance with the Board of Directors’ Resolution on February 9, 2024

- |                                      |  |
|--------------------------------------|--|
| ① Class of shares repurchased        | Company Common shares  |
| ② Total number of shares repurchased | 49,488,800 shares  |
| ③ Total value of shares repurchased  | 34,102,222,810 yen   |
| ④ Term of the share buyback          | February 13, 2024, to May 14, 2024   |
| ⑤ Method of the share buyback        | Market Purchase in accordance with Entrusting Agreement on Purchase of Treasury Shares |

(2) Total Number of Shares Repurchased in Accordance with the Board of Directors' Resolution on May 14, 2024

① Class of shares repurchased	Company Common shares
② Total number of shares repurchased	276,595,300 shares
③ Total value of shares repurchased	215,897,730,060 yen
④ Term of the share buyback	May 16, 2024, to March 24, 2025
⑤ Method of the share buyback	Market Purchase in accordance with Entrusting Agreement on Purchase of Treasury Shares

End