



[Translation]

May 14, 2026

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
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Notice of Resolution to Acquire Treasury Shares and Cancellation of Treasury Shares
(Acquisition of Treasury Shares pursuant to the Articles of Incorporation in accordance with Article 165.2 of the
Companies Act and Cancellation of Treasury Shares pursuant to Article 178 of the Companies Act)

ENEOS Holdings, Inc. (the “Company”) resolved at its board of directors meeting held today to acquire treasury shares pursuant to Article 156 of the Companies Act, as modified and applied in accordance with Article 165.3 of the Companies Act, and to cancel treasury shares pursuant to Article 178 of the Companies Act as follows.

The Company will resolve in details to cancel treasury shares after completion of the acquisition of treasury shares.

1. Reasons for the Acquisition of Treasury Shares

The Company recognizes shareholder returns as one of its key management priorities. During the period of the Fourth Medium-Term Management Plan (FY2025–FY2027), the Company’s shareholder return policy is to maintain a total payout ratio of 50% or more, calculated based on the three-year average of net income excluding inventory valuation effects.

In accordance with this policy, and with a view to further improving capital efficiency, the Company has resolved to acquire its own shares.

2. Details of Acquisition

(1) Class of shares to be acquired	Company common shares
(2) Total number of shares to be acquired	82 million shares (upper limit) (ratio to number of issued shares (excluding treasury shares) 3.04%)
(3) Total value of shares to be acquired	50 billion yen (upper limit)
(4) Term of Acquisition	May 21, 2026 to September 30, 2026
(5) Method of Acquisition	Market Purchase in accordance with Entrusting Agreement on Purchase of Treasury Shares

3. Details of Cancellation

- (1) Class of shares to be cancelled Company common shares
- (2) Total number of shares to be cancelled All shares of treasury shares acquired in accordance
with 2. above

The cancellation schedule will be announced after a resolution made by the board of directors upon the completion of the share buyback

(Reference) Treasury Shares as of May 14, 2026

Number of issued shares (excluding treasury shares)	2,699,410,600 shares
Number of treasury shares	7,355,949 shares

End