[Translation]

September 28, 2026

To Whom It May Concern:

Company name: ENEOS Holdings, Inc.
Representative: Tomohide Miyata
Representative Director, CEO
Code number: 5020;
TSE Prime Market/
NSE Premier Market
Contact person: Yuji Sugano
Group Manager,
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Investor Relations Department
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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 September 28, 2026 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 of Resolution to Acquire Treasury Shares and Cancellation of Treasury Shares " dated on May 14, 2026.

1. Class of shares to be cancelled — Company common shares
2. Total number of shares to be cancelled — 39,633,900 shares (ratio to number of issued shares prior to cancellation 1.5%)
3. Date of cancellation — October 16, 2026

(Reference)

1. Stock Overview after Cancellation

Number of issued shares 2,667,132,649 shares

2. Breakdown of shares to be cancelled

Total Number of Shares Repurchased in Accordance with the Board of Directors' Resolution on May 14, 2026

① Class of shares repurchased — Company Common shares
② Total number of shares repurchased — 39,633,900 shares
③ Total value of shares repurchased — 49,999,884,750 yen
④ Term of the share buyback — May 21, 2026, to September 15, 2026
⑤ Method of the share buyback — Market Purchase in accordance with Entrusting Agreement on Purchase of Treasury Shares

End