November 11, 2026

To Whom It May Concern:

Company name: ENEOS Holdings, Inc.
Representative: Tomohide Miyata
Representative Director, CEO
Code number: 5020; TSE Prime Market/
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Notice Regarding Dividends of Surplus (Interim Dividend) and Revisions to Year-End Dividend Forecast

ENEOS Holdings, Inc. (the "Company") hereby announces that the Company resolved at its Board of Directors meeting held on November 11, 2026, to approve a dividend of surplus with a record date of September 30, 2026, and to revise the year-end dividend forecast for the fiscal year ending March 2027 as follows.

1. Reasons

Based on the understanding that return of profits to shareholders is a key management priority, the Company will redistribute profits by reflecting changes in medium-term consolidated business results and prospects as a basic policy, while striving to maintain stable dividends.

As announced today, the Fourth Medium-Term Management Plan of the ENEOS Group is progressing steadily, and the Company's financial performance remains solid.

Considering these conditions, the Company decided to increase the interim dividend (end of 2nd quarter) from the previous forecast of 17 yen per share to 19 yen per share. Additionally, the Company updated its total dividend forecast for the fiscal year ending March 2027, increasing it from the previous forecast of 34 yen per share to 38 yen per share, with an expected year-end dividend of 19 yen per share.

2. Summary of Dividend of Surplus (End of 2nd Quarter)

	Amount	Previous forecast (announced May 14, 2026)	Actual results for the fiscal year 2025 (ended March 31, 2026)
Record Date	September 30, 2026	Same as left column	September 30, 2025
Dividends per Share	19.00 yen	17.00 yen	17.00 yen
Total Dividends	50,535 million yen	—	45,890 million yen
Effective Date	December 10, 2026	—	December 5, 2025
Source of Dividends	Retained earnings	—	Retained earnings

3. Revisions to Year-End Dividend Forecast

	Dividends per Share (yen)		
	End of 2nd quarter	Year-End	Total
Previous Forecast (announced on May 14, 2026)	17.00	17.00	34.00
Revised Forecast		19.00	38.00
Fiscal Year 2026 actual (ending March 31, 2027)	19.00		
Fiscal Year 2025 actual (ended March 31, 2026)	17.00	17.00	34.00

(End)