



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
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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 ¹	Director, Executive Vice President	Representative Director, Executive Vice President
Miyata Tomohide ²	Director, Executive Vice President	Representative Director, Executive Vice President

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

² 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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