



[Translation]

February 10, 2023

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
(Tel.: +81-3-6257-7075)

Notice of Resolution of Cancellation of Treasury Shares
(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 cancel treasury shares pursuant to Article 178 of the Companies Act as follows.

The resolution is to cancel all shares of treasury shares acquired, as the Company announced in “Notice of Resolution to Acquire Treasury Shares and Cancellation of Treasury Shares” dated on May 13, 2022.

1. Class of shares to be cancelled	Company common shares
2. Total number of shares to be cancelled	197,432,000 shares (ratio to number of issued shares prior to cancellation 6.1%)
3. Date of cancellation	February 14, 2023

(Reference)

1. Stock Overview after Cancellation

Number of issued shares 3,032,850,649 shares

2. Details of Resolution of Board of Directors held on May 13, 2022

(1) Details of Acquisition

Class of shares to be acquired	Company common shares
Total number of shares to be acquired	300 million shares (upper limit) (ratio to number of issued shares (excluding treasury shares) 9.30%)
Total value of shares to be acquired	100 billion yen (upper limit)
Term of Acquisition	May 16, 2022 to December 30, 2022
Method of Acquisition	Market Purchase in accordance with Entrusting Agreement on Purchase of Treasury Shares

(2) Details of Cancellation

Class of shares to be cancelled	Company common shares
Total number of shares to be cancelled	All shares of treasury shares acquired in accordance with (1) above
Scheduled date of cancellation	February 10, 2023

End