

[Translation]

May 1, 2024

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
Contact person:	Eguchi Sayuri
	Group Manager,
	Investor Relations Group
	Investor Relations Department
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<u>Notice of Interim Progress on the Acquisition of Treasury Shares</u> (Acquisition of Treasury Shares pursuant to the Articles of Incorporation in accordance with <u>Article 165.2 of the Companies Act</u>)

ENEOS Holdings, Inc. (the "Company") would like to provide notification of interim progress on the acquisition of treasury shares pursuant to Article 156 of the Companies Act, as modified and applied in accordance with Article 165.3 of the Companies Act as below.

1. Class of shares acquired	Company common shares
2. Total number of shares acquired	16,439,000 shares
3. Total value of shares acquired	11,994,407,930 yen
4. Term of acquisition	From April 1, 2024 to April 30, 2024
5. Method of Acquisition	Market purchase in accordance with Entrusting Agreement
	on Purchase of Treasury Shares

(Reference)

1. Details of Resolution of Board of Directors held on February 9, 2024

(1) Class of shares to be acquired	Company common shares	
(2) Total number of shares to be acquired	150 million shares (upper limit)	
	(ratio to number of issued shares (excluding treasury shares) 4.96%)	
(3) Total value of shares to be acquired	50 billion yen (upper limit)	
(4) Term of Acquisition	From February 13, 2024 to June 28, 2024	
(5) Method of Acquisition	Market Purchase in accordance with Entrusting	
	Agreement on Purchase of Treasury Shares	

2. Accumulated total number of shares acquired in accordance with the Board of Directors' resolution above (as of April 30, 2024)

(1) Total number of shares acquired	43,229,100 shares
(2) Total value of shares acquired	29,656,533,790 yen