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June 19, 2023

Dear Our Shareholders,

Saitou Takeshi
 Representative Director, President
 ENEOS Holdings, Inc.
 1-2, Otemachi 1-Chome, Chiyoda-ku,
 Tokyo, Japan

Notification Concerning Partial Amendment of the Report for the 13th Fiscal Term

With regard to the Report for the 13th Fiscal Term (“Report”), which ENEOS Holdings, Inc. (“Company”) began electronic provision on June 6, 2023, the Company hereby makes the following amendment.

1. Item of amendment (In page 22 of the Report)

Report

- 1 Matters Concerning Present Condition of the Corporate Group
 (7) Material Subsidiaries

2. Contents of amendment (Underlined portion indicates amendment.)

(Present)

Business Segment	Company Name	Common stock (100 million yen)	Voting Rights Ratio (%)	Details of Major Business Activities
Other Business	NIPPO CORPORATION	153	<u>50.1</u>	• Civil engineering work, including roadwork and pavement construction
			[<u>50.1</u>]	• Construction work

(Amended)

Business Segment	Company Name	Common stock (100 million yen)	Voting Rights Ratio (%)	Details of Major Business Activities
Other Business	NIPPO CORPORATION	153	<u>100</u>	• Civil engineering work, including roadwork and pavement construction
			[<u>100</u>]	• Construction work

END