



MEMBERSHIP  
May 14, 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  
(Telephone Number: +81-3-6257-7075)

### **Appointment of Executive Management of ENEOS Holdings, Inc.**

ENEOS Holdings, Inc. ("ENEOS Holdings") today announces that ENEOS Holdings have decided the following assignment by the resolution of their respective board of directors today. The Appointment will be officially decided at ordinary general meeting of shareholders scheduled to be held on June 26, 2024, and the board of directors meeting after that.

#### 1. Changes in Directors

##### (1) ENEOS Holdings, Inc.

Name	Current Position	New Position
Tanaka Soichiro <sup>1</sup>	Executive Vice President, CFO	Representative Director, Executive Vice President, CFO

<sup>1</sup> ENEOS Holdings shares held: 49,265 (as of March 31, 2024, Date of Birth: April 18, 1963)

#### 2. Scheduled date of appointment

June 26, 2024

#### 3. Purpose of the Changes in Directors

To enhance Corporate value under a new management structure

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