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June 21, 2024

Dear Our Shareholders,

Miyata Tomohide  
 Representative Director, CEO  
 ENEOS Holdings, Inc.  
 1-2, Otemachi 1-Chome, Chiyoda-ku,  
 Tokyo, Japan

### Notification Concerning Partial Amendment of the Report for the 14th Fiscal Term

With regard to the Report for the 14th Fiscal Term (“Report”), which ENEOS Holdings, Inc. (“Company”) began electronic provision on June 4, 2024, the Company hereby makes the following amendment.

1. Item of amendment (In page 23 of the Report)

Report

3 Matters Concerning the Company’s Executives

(3) Remunerations for Directors (for fiscal year 2023)

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

(Present)

Category	Total amount (Millions of yen)	Number of Receivers (persons)	Details of Remuneration					
			Monthly remuneration (Millions of yen)	Number of Receivers (persons)	Bonuses (Millions of yen)	Number of Receivers (persons)	Share-based remuneration (Millions of yen)	Number of Receivers (persons)
Directors who are not Audit and Supervisory Committee members (of whom, Outside Directors)	688 (54)	12 (4)	396 (54)	12 (4)	187 (-)	4 (-)	106 (-)	<u>4</u> (-)
Directors who are Audit and Supervisory Committee members (of whom, Outside Directors)	119 (50)	7 (4)	119 (50)	7 (4)	- (-)	- (-)	- (-)	- (-)
Total (of whom, Outside Directors)	807 (104)	19 (8)	515 (104)	19 (8)	187 (-)	4 (-)	106 (-)	<u>4</u> (-)

(Amended)

Category	Total amount (Millions of yen)	Number of Receivers (persons)	Details of Remuneration					
			Monthly remuneration (Millions of yen)	Number of Receivers (persons)	Bonuses (Millions of yen)	Number of Receivers (persons)	Share-based remuneration (Millions of yen)	Number of Receivers (persons)
Directors who are not Audit and Supervisory Committee members (of whom, Outside Directors)	688 (54)	12 (4)	396 (54)	12 (4)	187 (-)	4 (-)	106 (-)	<u>5</u> (-)
Directors who are Audit and Supervisory Committee members (of whom, Outside Directors)	119 (50)	7 (4)	119 (50)	7 (4)	- (-)	- (-)	- (-)	- (-)
Total (of whom, Outside Directors)	807 (104)	19 (8)	515 (104)	19 (8)	187 (-)	4 (-)	106 (-)	<u>5</u> (-)

END