

*This document is an English translation of a news release on November 18, 2021, made in Japanese.
The Japanese original should be considered as the primary version.*

Company: **Itochu Enex Co., Ltd.**
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Changes in Officers

Itochu Enex Co., Ltd. resolved the following with respect to changes in Officers at its Board of Directors' meeting held on November 18, 2021.

1. Changes in Officer

<As of December 1, 2021>

[Transfer of position]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Fumio Shimizu	Director and Managing Officer Executive Advisory Officer for Car-Life Division.	Director and Managing Officer Chief Operating Officer, Car-Life Division.
Tsukasa Nakamura	Managing Officer Executive Advisory Officer for Home- Life Division.	Managing Officer Chief Operating Officer, Home-Life Division.
Tatsuro Utsumi	Executive Officer Chief Operating Officer, Home-Life Division.	Executive Officer Deputy Chief Operating Officer, Home-Life Division, and General Manager, Platform Management Department.
Tsukasa Motegi	Executive Officer Chief Operating Officer, Car-Life Division.	Executive Officer Deputy Chief Operating Officer, Car-Life Division, and General Manager, Planning & Administration Department.