

*This document is an English translation of a news release on April 30, 2021, made initially in Japanese.  
The Japanese original should be considered as the primary version.*

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## **Notice of Dividend of Surplus (Year-end Dividend including 60th Anniversary Commemorative Dividend)**

Itochu Enex Co., Ltd. (Itochu Enex) hereby announces that at a meeting of its Board of Directors held today, April 30, 2021, it has resolved to submit the dividend of surplus with March 31, 2021 as the record date to the 61st Ordinary General Meeting of Shareholders to be held on June 16, 2021. Details are as follows.

### 1. Details of dividends

	<b>Agreed amount</b>	<b>Recent forecast</b> (Announced on January 29, 2021)	<b>Previous year</b> (Fiscal year ended March 31, 2020)
Base date	March 31, 2021	March 31, 2021	March 31, 2020
Dividend per share	28.00 yen (Ordinary dividend: 22.00 yen) (Commemorative dividend: 6.00 yen)	22.00 yen	23.00 yen
Total dividend payments	3,164 million yen	-	2,599 million yen
Date of enforcement	June 17, 2021 (planned)	-	June 18, 2020
Dividend resource	Accumulated earnings	-	Accumulated earnings

### 2. Reason for dividend forecast revision

On January 28, 2021, we celebrated the 60th anniversary of our founding. In the fiscal year ended March 31, 2021, the Group achieved a record net profit attributable to Itochu Enex's shareholders for the sixth consecutive fiscal year as a result of the steady implementation of our mid-term business plan "Moving 2020: Horizons" formulated in April 2019.

As an expression of gratitude to shareholders, taking into comprehensive consideration our consolidated results, financial position and other factors, we will submit payment of a year-end dividend of 28 yen per share, including a commemorative dividend of 6 yen, for resolution at the 61st Ordinary General Meeting of Shareholders scheduled to be held on June 16, 2021.

The annual dividend, including the interim dividend, is to be 50 yen per share.