



April 30, 2024

Company: **Itochu Enex Co., Ltd.**
Representative: Tomofumi Yoshida, Representative Director, President and CEO
Stock code: 8133, Tokyo Stock Exchange, Prime Market
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Changes in Directors and Officers

Itochu Enex Co., Ltd. resolved the following with respect to changes in Director and Officers at its Board of Directors' meeting held on April 30, 2024.

1. Changes in Directors and Officers

<As of the date of the General Meeting of Shareholders in June 2024>

[Retiring Directors]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Kyosuke Wakamatsu	—	Director
Motoyo Yamane	—	Director (outside)

[New Candidate for Director]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Chie Sato	Director (outside)	—

[Retiring Audit & Supervisory Board Members]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Isao Kubo	—	Standing Audit & Supervisory Board Member (outside)
Shuji Katsurayama	—	Standing Audit & Supervisory Board Member

[New Candidates for Audit & Supervisory Board Member]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Ryohei Suda	Standing Audit & Supervisory Board Member	—
Sonoko Kajiyama	Audit & Supervisory Board Member (outside)	—

[Changes in Officer]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Kyosuke Wakamatsu	Executive Officer; Chief Operating Officer, Home-Life Division	Senior Managing Officer Chief Operating Officer, Home-Life Division

Directors, Audit & Supervisory Board Members and Executive Officers

As of the date of the General Meeting of Shareholders in June 2024
Directors 7, Audit & Supervisory Board Members 4, Executive Officers 12

Directors 7 persons

Name	Title
Kenji Okada	Director, Chairman
Tomofumi Yoshida	Representative Director President and Chief Executive Officer
Tsukasa Motegi	Director
Yasuhiro Imazawa	Director
*Ichiro Saeki	Director
*Takuya Morikawa	Director
*Chie Sato	Director

* Indicates an Outside Director

Audit & Supervisory Board Members 4 persons

Name	Title
Ryohei Suda	Standing Audit & Supervisory Board Member
*Shozo Tokuda	Audit & Supervisory Board Member
*Masako Iwamoto	Audit & Supervisory Board Member
*Sonoko Kajiyama	Audit & Supervisory Board Member

* Indicates an Outside Audit & Supervisory Board Member

Executive Officers 12 persons

Name	Title
Kenji Okada	Chairman
Tomofumi Yoshida	President and Chief Executive Officer
Tsukasa Motegi	Managing Officer; Chief Operating Officer, Car-Life Division
Kyosuke Wakamatsu	Executive Officer; Chief Operating Officer, Home-Life Division
Hirofumi Chimura	Executive Officer; Chief Operating Officer, Industrial Business Division
Fumiya Tanaka	Executive Officer; Chief Operating Officer, Power & Utility Division
Kunio Nishimura	Executive Officer
Yasuhiro Imazawa	Executive Officer; Chief Financial Officer; Chief Information Officer; Chief Operating Officer, Corporate Administration Division I
Satoshi Watanabe	Executive Officer; Chief Compliance Officer; Chief Operating Officer, Corporate Administration Division II
Shunji Masuda	Executive Officer; Representative Director, President and Chief Executive Officer, ENEX FLEET CO., LTD.
Keisuke Hioki	Executive Officer, General Manager, Corporate Planning Department
Yasue Abe	Executive Officer,