



[Translation]

March 25, 2025

To whom it may concern:

Company name: ENEOS Holdings, Inc.  
Representative: Miyata Tomohide  
Representative Director, CEO  
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### **Notice of Results and Completion of Share Buyback**

(Buyback of common shares pursuant to Articles of Incorporation in accordance  
with Article 165.2 of the Companies Act)

ENEOS Holdings, Inc. (the “Company”) hereby provides the interim progress on the share buyback of its common shares pursuant to Article 156 of the Companies Act, as modified, and applied in accordance with Article 165.3 of the Companies Act as below.

The share buyback pursuant to the resolution of Board of Directors held on May 14, 2024 has been completed as a result of the following repurchase.

1. Class of shares repurchased	Company common shares
2. Total number of shares repurchased	12,146,800 shares
3. Total value of shares repurchased	9,843,579,030 yen
4. Term of the share buyback	March 1, 2025, to March 24, 2025
5. Method of the share buyback	Market Purchase in accordance with Entrusting Agreement on Purchase of Treasury Shares

(Reference)

1. Details of the Share Buyback in Accordance with the Board of Directors’ Resolution on May 14, 2024

(1) Class of shares to be repurchased	Company common shares
(2) Total number of shares to be repurchased	Up to 680 million shares (Representing up to 22.68% of the total number of issued shares (excluding treasury shares))
(3) Total value of shares to be repurchased	Up to 215,897,777,190 yen*
(4) Term of the share buyback	May 16, 2024, to March 31, 2025
(5) Method of the share buyback	Market Purchase in accordance with Entrusting Agreement on Purchase of Treasury Shares

\*Total value of shares to be repurchased as notified in the press release “Notice of Results and Termination of the Share Buyback” on May 15, 2024, based on the board of director’s resolution on May 14, 2024.

2. Accumulated Total Number of Shares Repurchased in Accordance with the Board of Directors’ Resolution above (as of March 24, 2025)

(1) Total number of shares repurchased	276,595,300 shares
(2) Total value of shares repurchased	215,897,730,060 yen