



May 20, 2020 JXTG Holdings, Inc. JXTG Nippon Oil & Energy Corporation

## Appointments of executive management of ENEOS Holdings, Inc. and ENEOS Corporation

JXTG Holdings, Inc., JXTG Nippon Oil & Energy anticipate personnel changes as follows.

These appointments will be subject to the decisions at their respective general meetings of shareholders and board of directors scheduled for 25th June.

## 1. Anticipated appointments of executive management

\* The trade name of JXTG Holdings, Inc. and JXTG Nippon Oil & Energy Corporation will be changed to ENEOS Holdings, Inc. and ENEOS Corporation respectively as of the date of annual shareholder meeting to be held on 25th June 2020

Name	Current Position	New Position
Sugimori Tsutomu	JXTG Holdings, Inc.	ENEOS Holdings, Inc.
	Representative director,	Representative director, Chairman
	President	of the board, Group CEO
		ENEOS Corporation
	_	Representative director
Ota Katsuyuki	JXTG Holdings, Inc.	ENEOS Holdings, Inc.
	Director (Part-time)	Representative director, President
	IVTC Nippon Oil & Energy	ENEOS Corporation
	JXTG Nippon Oil & Energy	ENEOS Corporation
	Corporation	Representative director, President
	Representative director, President	

2. Effective date: June 25, at the scheduled general meeting of shareholders

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