NEWS RELEASE

ENEOS Xplora

February 27, 2026

ENEOS Xplora Inc.

Announcement of Changes in Directors

ENEOS Xplora Inc. is pleased to announce the following changes in Directors.

1. Retirement

Date	Name	Current Position
June 25, 2026	Toshiya Nakahara	Representative Director, Chairman

2. New Appointment

Date	Name	Current Position	New Position
June 25, 2026	Yoshihide Kira	Executive Officer, Executive Vice President, Assistant to President, Executive Director of Risk Management Dept., Digital Transformation Dept.	Director, Executive Officer, Executive Vice President, Assistant to President, Executive Director of Risk Management Dept., Digital Transformation Dept.

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Appendix

Executives

（as of June 25, 2026）

1. Directors on Board

Representative Director, President	Yasuhiko Oshida
Director	Yoshihide Kira
Director	Kouji Gyouten

2. Auditors

Corporate Auditor	Atsushi Tajima
Corporate Auditor	Tomoo Shiota

3. Executive Officers

President	Executive Director of Human Resources &Administration Dept.	Yasuhiko Oshida
Executive Officer, Executive Vice President	Assistant to President, Executive Director of Risk Management Dept., Digital Transformation Dept.	Yoshihide Kira
Executive Officer, Senior Vice President	Head of Business Division 1	Jotaro Tomoeda
Executive Officer, Senior Vice President	Executive Director of Technical Strategy Dept., e-Technology Innovation Center, Technology Management Dept.	Yasuto Ariga
Executive Officer, Senior Vice President	Head of Low Carbon Solution Division	Makoto Katsuta
Executive Officer, Senior Vice President	Executive Director of Corporate Planning Dept., Legal Dept., Finance & Accounting Dept.	Katsunori Ozawa
Executive Officer	General Manager of Low Carbon Solution Ventures, Low Carbon Solution Division	Takaomi Okazaki
Executive Officer	General Manager of Houston Office	Shinichi Nakaya
Executive Officer	Head of Business Division 2	Takanobu Nakajima
Executive Officer	General Manager of Human Resources & Administration Dept.	Kanako Yamaguchi
Executive Officer	Head of Business Division 3	Kenichi Sato

Executive Officer	General Manager of Nakajo Office	Kazuchika Fujii
Executive Officer	General Manager of Natural Gas Business Unit, Low Carbon Solution Division	Takashi Shishikura
Executive Officer	General Manager of Corporate Planning Dept.	Kosuke Furutachi
Executive Officer	General Manager of Kuala Lumpur Office	Naoto Ishihara

4. Heads and General Managers

Risk Management Dept.	Toru Takeshi
Corporate Planning Dept.	Kosuke Furutachi
Digital Transformation Dept.	Arata Takaya
Technical Strategy Dept.	Noriaki Shimokata
e-Technology Innovation Center	Gyuhwan Jo
Technology Management Dept.	Kori Yamada
Legal Dept.	Keiko Uchiho
Human Resources & Administration Dept.	Kanako Yamaguchi
Finance & Accounting Dept.	Yutaka Sanada
Business Division 1	
Head of Business Division 1	Jotaro Tomoeda
Vietnam Office	Hiroki Yoshida
Ho Chi Minh Office	Yoshihiko Enokido
Kuala Lumpur Office	Naoto Ishihara
Business Division 2	
Head of Business Division 2	Takanobu Nakajima
Houston Office	Shinichi Nakaya
Nakajo Office	Kazuchika Fujii
Business Division 3	
Head of Business Division 3	Kenichi Sato
General Manager of Business Development Unit	Takahiro Murakami
Jakarta Office	Atsushi Fujino
Brisbane Office	Takashi Goto
Low Carbon Solution Division	
Head of Low Carbon Solution Division	Makoto Katsuta
General Manager of Natural Gas Business Unit	Takashi Shishikura
General Manager of Low Carbon Solution Ventures	Takaomi Okazaki
General Manager of CCS Project Unit	Michitaka Miyama

End