

*This document is an English translation of a news release on March 18, 2020, made initially in Japanese.
The Japanese original should be considered as the primary version.*

Company: **Itochu Enex Co., Ltd.**
Representative: Kenji Okada, Representative Director, President and CEO
Stock code: 8133, Tokyo Stock Exchange, 1st Section
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Changes in Officers

Itochu Enex Co., Ltd. resolved the following with respect to changes in Officers, at its Board of Directors' meeting held on March 18, 2020.

<As of June, 2020 (General Meeting of Shareholders)>

[Retiring Director]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Seiichi Shimbo	—	Director(Outside)

[New Candidate for Director]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Hiroshi Endo	Director(Outside)	—