

*This document is an English translation of a news release on November 11, 2020, made 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
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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 November 11, 2020.

1. Changes in Officer

<As of November 11, 2020>

[Transfer of position]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Fumiya Tanaka	Executive Officer Deputy Chief Operating Officer, Power & Utility Division, General Manager, Planning & Administration Department, Manager, Retail Business Office, and President, and Chief Executive Officer, ENEX LIFE SERVICE CO., LTD.	Executive Officer Deputy Chief Operating Officer, Power & Utility Division, General Manager, Planning & Administration Department, and President, and Chief Executive Officer, ENEX LIFE SERVICE CO., LTD.