This document is an English translation of a news release on July 30, 2021, made initially in Japanese.

The Japanese original should be considered as the primary version.

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### **Changes in Officers and Reorganization**

Itochu Enex Co., Ltd. resolved the following with respect to changes in Officers, and reorganization, at its Board of Directors' meeting held on July 30, 2021.

# 1. Changes in Officers

< As of September 1, 2021>

[Change in Officer]

<u>Name</u>	New Position	Current Position
	Executive Officer	
	Deputy Chief Operating Officer,	Executive Officer
Tatsuro Utsumi	Home-Life Division and	Deputy Chief Operating Officer,
	General Manager,	Home-Life Division
	Platform Management Department	

# 2. Reorganization

<As of September 1, 2021>

# (1) Purpose of reorganization

The "Platform Management Department" will be newly established with the aim of speedily deploying unified measures at our operating company in order to realize a business foundation that can withstand rapid social changes.

# (2) Details of reorganization

### [Newly established Division]

• Platform Management Department will be established.

(The new organization chart is shown on the following page.)

# ITOCHU ENEX CO.,LTD. New Organization Chart (September 1,2021~)

