



March 27, 2025

Company: **Itochu Enex Co., Ltd.**
Representative: Tomofumi Yoshida, Representative Director, President and CEO
Stock code: 8133, Tokyo Stock Exchange, Prime Market
Contact: Masahiko Aoyagi
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Changes in Executive Officer

Itochu Enex Co., Ltd. resolved the following with respect to changes in Executive Officer.

<As of April 1, 2025>

[Transfer of position]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Shunji Masuda	Executive Officer Representative Director, Executive Vice President, Osaka Car Life Group Co., Ltd.; Representative Director, Executive Vice President, Nissan Osaka Sales Co., Ltd.	Executive Officer Representative Director, President and Chief Executive Officer, ENEX FLEET CO., LTD.