

September,4,2026

Changes in Executive Officers

ENEOS Materials Corporation (Head Office: Minato-ku, Tokyo; President and Representative Director : Shiga Satoru) hereby announces the following changes in executive officers.

Changes in Executive Officers

(1) Changes in Positions and Responsibilities

Date	Name	Current Position	New Position
October,1,2026	Shiga Satoru	President and Representative Director	President and Representative Director, ※TPC Holdings, Inc. BOD Member (Part time)
October,1,2026	Miyoshi Keisuke	Managing Executive Officer Division Director Sales & Marketing Division	※TPC Group, LLC. Chief of Staff
October,1,2026	Sakamoto Koichi	Deputy Division Director, General Manager, Business Planning Dept, Sales & Marketing Division	Executive Officer Division Director Sales & Marketing Division

※The change will be implemented subject to obtaining the necessary approvals from the relevant regulatory authorities.