



[Translation]

November 13, 2024

To whom it may concern:

Company name: ENEOS Holdings, Inc.  
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### **Notice Regarding Dividends of Surplus (Interim Dividend) and Revisions to Year-End Dividend Forecast**

ENEOS Holdings, Inc. (the “Company”) hereby announces that the Company resolved at its board of directors meeting held on November 13, 2024, to approve a dividend of surplus with a record date of September 30, 2024, and to revise the year-end dividend forecast for the fiscal year ending March 2025 as follows.

#### 1. Reasons

Based on the understanding that return of profits to shareholders is a material management task, the Company will redistribute profits by reflecting changes in medium-term consolidated business results and prospects as a basic policy, while striving to maintain stable dividends.

As announced in the press release "Notification of Revisions to the Forecasts of Consolidated Results for the Fiscal Year 2024" today, our financial performance remains stable as of the end of the second quarter of the fiscal year ending March 2025, with financial indicators such as the Net D/E ratio showing steady progress.

Considering these conditions, the Company decided to increase the interim dividend (End of 2nd quarter) from the previous forecast of 11 yen per share to 13 yen per share. Additionally, the Company updated its total dividend forecast for the fiscal year ending March 2025, increasing it from the previous forecast of 22 yen per share to 26 yen per share, with an expected year-end dividend of 13 yen per share.

#### 2. Summary of Dividend of Surplus (End of 2nd quarter)

	Amount	Previous forecast (announced May 14, 2024)	Actual results for the fiscal year 2023 (ended March 31, 2024)
Record Date	September 30, 2024	Same as left column	September 30, 2023
Dividends per Share	13.00 yen	11.00 yen	11.00 yen
Total Dividends	36,689 million yen	—	33,281 million yen
Effective Date	November 29, 2024	—	December 1, 2023
Source of Dividends	Retained Earnings	—	Retained Earnings

### 3. Revisions of Year-End Dividend Forecast

	Dividends per Share (yen)		
	End of 2nd quarter	Year-End	Total
Previous Forecast (announced on May 14, 2024)	11.00	11.00	22.00
Revised Forecast		13.00	26.00
Fiscal Year 2024 actual (ending March 31, 2025)	13.00		
Fiscal Year 2023 actual (ended March 31, 2024)	11.00	11.00	22.00