



Company: **Itochu Enex Co., Ltd.**  
Representative: Kenji Okada, Representative Director, President and CEO  
Stock code: 8133, Tokyo Stock Exchange, Prime Market  
Contact: Yukari Imaizumi  
Manager for Investor Relations & Planning Section  
Tel: +81-3-4233-8025

**Notice Regarding Additional Share Acquisition**  
**in Performance-Linked and Stock-Based Remuneration Plan**

ITOCHU ENEX CO., LTD. (Headquartered in Chiyoda-ku, Tokyo; Kenji Okada, Representative Director, President and CEO; hereinafter referred to as "the Company") announces that with regard to the performance-linked and stock-based remuneration plan for the Company's directors (excluding outside directors and non-executive directors. The same applies hereinafter) and executive officers who have entered into a mandate agreement with the Company (hereinafter collectively the "Directors, Etc.") introduced on August 10, 2017 (hereinafter referred to as the "Plan" and the trust already established to introduce the Plan shall be hereinafter referred to as the "Trust"), the Board of Directors of the Company resolved at a meeting held on October 31, 2022 that the Company will entrust money additionally for the trustee of the Trust to acquire additional shares in the Company. Details are as follows.

For an overview of the Plan, please refer to [“Notice Regarding the Introduction of a Performance-Linked and Stock-Based Remuneration Plan for Directors”](#) dated April 28, 2017.

1. Outline of the Trust

(1) Name	Stock issuance trust for directors
(2) Trustor	The company
(3) Trustee	Sumitomo Mitsui Trust Bank, Limited (Re-trust trustee: Custody Bank of Japan, Ltd.)
(4) Beneficiary	Directors, Etc. who meet the requirements for beneficiaries
(5) Trust administrator	A third party who has no relationship of interest with the Company or the Company's directors
(6) Exercise of voting rights	Throughout the period of the Trust, the voting rights of the shares of the Company held in the Trust will not be exercised.
(7) Type of trust	Nonmonetary trust (third party-benefit trust)
(8) Date of trust agreement	August 10, 2017
(9) Date of additional entrustment	November 9, 2022
(10) End of trust period	September 30, 2023

2. Matters concerning acquisition of the Company's shares by the trustee of the Trust

(1) Type of shares to be acquired	Common shares
(2) Total amount of fund to acquire shares	41,000,000 yen
(3) Total number of shares to be acquired	50,000 shares (maximum)
(4) Acquisition method of shares	Acquisition through trading on the stock exchange market (including off-floor trading)
(5) Acquisition time of shares	November 9 to November 16, 2022 (plan)