

*This document is an English translation of a news release on April 26, 2019, made initially in Japanese.
The Japanese original should be considered as the primary version.*

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Notice of Amendments to the Articles of Incorporation

Itochu Enex Co., Ltd. (Enex) hereby announces that Enex has resolved, at a meeting of its Board of Directors held on April 26 2019, to submit a proposal to amend the Articles of Incorporation to the 59th annual general meeting of shareholders scheduled to be held on June 19, 2019 as described below.

1. Reasons for proposal

- (1) In order to expand business capacity and to clarify the scope of activities associated with diversification of business, the Company would like to modify an existing item and create a new item in Article 2 (Purpose) of the Current Articles of Incorporation.

2. Details of the amendments

The details of the changes are as follows:

(Amended parts are underlined)

Current Articles of Incorporation	Proposed Amendment
Article 2. (Purpose)	Article 2. (Purpose)
The purpose of the Company shall be to engage in the following businesses.	The purpose of the Company shall be to engage in the following businesses.
1. (Article text omitted)	1. (Unchanged)
2. Production and sale of high-pressure gas and sale of any other kinds of fuel;	2. Production and sale of high-pressure gas <u>and medical-use gas</u> , and sale of any other kinds of fuel;
3. – 40. (Article text omitted)	3. – 40. (Unchanged)
(Newly established)	<u>41. Purchase, operation and sale of facilities related to the renewable energy business;</u>
<u>41.</u> All business incidental to or related to any of the foregoing.	<u>42.</u> All business incidental to or related to any of the foregoing.

Note: Some underlining does not coincide with the Japanese version because of translation adjustments.

3. Schedule

Date of general meeting of shareholders for amendments to the Article of Incorporation:

June 19, 2019

Effective date of amendments to the Articles of Incorporation: June 19, 2019