

December 19, 2025  
ENEOS Drilling Limited

## **Announcement of Changes of Directors**

ENEOS Drilling Limited is pleased to announce the following changes of directors.

### Changes of Directors

#### (1) New Appointment and Change of Title

| Date          | Name         | Current Position   | New Position   |
|---------------|--------------|--|--|
| April 1, 2026 | Takeo Aoyama | ENEOS Xplora Inc.<br>Executive Officer,<br>Senior Vice President,<br>Chief Operating Officer<br>Executive Director of<br>Business Division 1 | Representative<br>Director,<br>President      Executive<br>Officer |

#### (2) Retirement

| Date           | Name           | Current Position  |
|----------------|----------------|---|
| March 31, 2026 | Satoshi Shirai | Representative<br>Director,<br>President Executive<br>Officer |

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