## FASF MEMBERSHIP

## [Translation]

June 3, 2019

To whom it may concern:

Company name: JXTG Holdings, Inc.
Representative: Tsutomu Sugimori

Representative Director, President

Code number: 5020, First Section of the Tokyo Stock

Exchange and the Nagoya Stock Exchange

Contact person: Ryo Inoue, Group Manager,

Investor Relations Group,

Finance & Investor Relations Department

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## Notice of Interim Progress on the Acquisition of Treasury Shares (Acquisition of Treasury Shares pursuant to the Articles of Incorporation in accordance with Article 165.2 of the Companies Act)

JXTG Holdings, Inc. (the "Company") would like to provide notification of interim progress on the acquisition of treasury shares pursuant to Article 156 of the Companies Act, as modified and applied in accordance with Article 165.3 of the Companies Act as below.

1. Class of shares acquired Company common shares

2. Total number of shares acquired 17,969,100 shares 3. Total value of shares acquired 9,500,272,850 yen

4. Term of acquisition From May 14, 2019 to May 31, 2019

5. Method of Acquisition Market purchase in accordance with Entrusting Agreement on

**Purchase of Treasury Shares** 

(Reference) Details of Resolution of Board of Directors held on May 13, 2019

1. Class of shares to be acquired Company common shares

2. Total number of shares to be acquired 100 million shares (upper limit)

(ratio to number of issued shares (excluding treasury shares) 3.00%)

3. Total value of shares to be acquired 50 billion yen (upper limit)

4. Term of Acquisition From May 14, 2019 to October 31, 2019

5. Method of Acquisition Market Purchase in accordance with Entrusting Agreement

on Purchase of Treasury Shares

End