

[Translation]

September 5, 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
(Tel.: +81-3-6257-7075)

Notice regarding sale of shares held by untraceable shareholders

JXTG Holdings, Inc. (the “Company”) hereby announces that the Company has decided to sell the shares held by untraceable shareholders pursuant to Paragraph 1, Article 197 of the Companies Act of Japan in order to streamline its share management services, as described below.

(Note) “Untraceable shareholders” are shareholders who have not responded to notices and demands dispatched to their addresses as recorded in the shareholder registry for five consecutive years or more and who have not received dividends for five consecutive years.

1. List of shareholders whose shares will be sold

Pursuant to Article 198 of the Companies Act of Japan, the Company will provide public notice by way of electronic public notice on September 6, 2019 of the following information of the shareholders whose shares will be sold: shareholder identification numbers, names, addresses, and numbers of shares held according to the shareholder registry. Please refer to our website.

https://www.hd.jxtg-group.co.jp/ir/public_notice.html

2. Schedule

September 6, 2019	Public notice and request for objections to the sale of shares held by untraceable shareholders
December 11, 2019	Deadline for objections from untraceable shareholders
After December 12, 2019	Sale of shares held by untraceable shareholders (*)

(*) The Company plans to purchase shares held by untraceable shareholders as treasury shares, pursuant to Paragraph 3 and 4, Article 197 of the Companies Act of Japan.

3. Contact details

Shareholders listed in the public notice are requested to contact the following administrator of shareholder registry if they have inquiries regarding this matter.

Administrator of Shareholder Registry: Sumitomo Mitsui Trust Bank, Limited
2-8-4 Izumi Suginami-ku Tokyo, 168-0063
Sumitomo Mitsui Trust Bank, Limited
Stock Transfer Agency Business Planning Department
Telephone: +81-3-3323-7111

Business hours: JST 9:00 a.m. to 5:00 p.m. Closed Saturday, Sunday and holidays

End