

Measures to Prevent the Spread of COVID-19 (Requests)

Measures taken by the Company to prevent the spread of coronavirus disease (COVID-19) at this General Meeting of Shareholders are described below. The understanding and cooperation of all shareholders is requested in the implementation of these measures.

1. Requests to Shareholders

- Shareholders who are considering attending this General Meeting of Shareholders are requested to **carefully assess their plans from a health and safety perspective, based on the current status of the COVID-19 pandemic.**
- Those suffering from symptoms such as coughing or fever are requested to refrain from attending the General Meeting of Shareholders, out of consideration for the impact on their personal health and the health of those around them.
- The elderly, those with underlying medical conditions, and pregnant women in particular are requested not to risk their health unduly.
- Fewer seats will be available at the venue than usual, and the seating will be widely spaced. As a result, attendees may have to be declined admission to the meeting venue if the seating reaches capacity.
- Shareholders are requested to exercise their voting rights by electromagnetic means (via the Internet) or in writing (on the Voting Rights Exercise Form) wherever possible. Please refer to pages 5-6 for details on the procedures for exercising voting rights.
- Those attending the General Meeting of Shareholders are requested to ensure that they wear a mask at the venue. Attendees who do not bring and wear a mask may be refused entry to the venue.
- Those attending the General Meeting of Shareholders will have their body temperature taken at reception. Those with a fever and those apparently unwell will be refused entry to the venue. Your understanding is requested in advance.

2. Venue Operation

- The Company's staff will check their health condition including body temperature prior to attending, and wear masks at the venue.
- **No souvenirs will be distributed at this year's General Meeting of Shareholders. Your kind understanding is requested in this matter.**
- The Business Report will be presented by video on the Company's website after the conclusion of the General Meeting of Shareholders.

We regret any inconvenience that these measures may cause, and request your understanding in their application.

Please note that these measures are subject to change depending on the status of the pandemic, guidance issued by relevant authorities, and other factors. Any changes will be announced on the Company's website.

The Company's website: <https://www.inpex.co.jp/english/>