

June 7, 2019

INPEX Announces Partial Withdrawal of the Agenda for the 13th Ordinary General Meeting of Shareholders

TOKYO, JAPAN - [INPEX CORPORATION](#) (INPEX) announced today that its Board of Directors resolved at its meeting held on June 7, 2019 to withdraw a part of the agenda “Proposal No. 3: Election of Fourteen(14) Directors” and partially revise the agenda to be submitted to the 13th Ordinary General Meeting of Shareholders to be held on June 25, 2019.

1. Reasons for the Revision

This reflects the offer from Yasuhiko Okada, the candidate for Director (No.9) to withdraw the candidate for Director due to health reasons.

2. Content of Revision (Revisions are underlined)

(Before revision)

Proposal No. 3: Election of Fourteen (14) Directors

As the term of office of all fifteen (15) Directors will expire at the close of this Ordinary General Meeting of Shareholders, the election of fourteen (14) Directors is proposed.

Candidate number	Name	Current position & responsibility
1	Toshiaki Kitamura	Representative Director, Chairman
2	Takayuki Ueda	Representative Director, President & CEO
3	Masahiro Murayama	Director, Senior Managing Executive Officer, Senior Vice President, Finance & Accounting
4	Seiya Ito	Director, Senior Managing Executive Officer, Senior Vice President, Ichthys Project
5	Takahiko Ikeda	Director, Senior Managing Executive Officer, Senior Vice President, Technical Headquarters In charge of HSE and Compliance
6	Shigeharu Yajima	Managing Executive Officer, Senior Vice President, Global Energy Marketing
7	Kimihisa Kittaka	Director, Managing Executive Officer, Senior Vice President, Corporate Strategy & Planning
8	Nobuharu Sase	Director, Managing Executive Officer, Senior Vice President, General Administration
<u>9</u>	<u>Yasuhiko Okada</u>	<u>Director (Outside Director)</u>
10	Jun Yanai	Director (Outside Director)
11	Norinao Iio	Director (Outside Director)
12	Atsuko Nishimura	Director (Outside Director)
13	Yasushi Kimura	–
14	Kiyoshi Ogino	–



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(After revision)

Proposal No. 3: Election of Thirteen (13) Directors

As the term of office of all fifteen (15) Directors will expire at the close of this Ordinary General Meeting of Shareholders, the election of thirteen (13) Directors is proposed.

Candidate number	Name	Current position & responsibility
1	Toshiaki Kitamura	Representative Director, Chairman
2	Takayuki Ueda	Representative Director, President & CEO
3	Masahiro Murayama	Director, Senior Managing Executive Officer, Senior Vice President, Finance & Accounting
4	Seiya Ito	Director, Senior Managing Executive Officer, Senior Vice President, Ichthys Project
5	Takahiko Ikeda	Director, Senior Managing Executive Officer, Senior Vice President, Technical Headquarters In charge of HSE and Compliance
6	Shigeharu Yajima	Managing Executive Officer, Senior Vice President, Global Energy Marketing
7	Kimihisa Kittaka	Director, Managing Executive Officer, Senior Vice President, Corporate Strategy & Planning
8	Nobuharu Sase	Director, Managing Executive Officer, Senior Vice President, General Administration
<u>Deleted</u>		<u>Deleted</u>
10	Jun Yanai	Director (Outside Director)
11	Norinao Iio	Director (Outside Director)
12	Atsuko Nishimura	Director (Outside Director)
13	Yasushi Kimura	–
14	Kiyoshi Ogino	–

Please note that the exercise of voting rights with regard to this agenda shall be treated as effective only for the election of the thirteen candidates for Director following the revision.

About INPEX

INPEX CORPORATION is Japan's largest exploration and production (E&P) company, and a mid-tier E&P player just behind the world's oil majors. INPEX is currently involved in approximately 70 projects across more than 20 countries, including the Ichthys LNG Project in Australia as Operator. Through sustainably growing its oil and gas development business, developing a global gas value chain business and reinforcing its renewable energy initiatives, INPEX aims to become a leading energy company and continue providing a stable and efficient supply of energy to its customers. For more information, visit <https://www.inpex.co.jp/english/index.html>.

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