

The following is a provisional English translation of the Share Handling Regulations of INPEX Corporation. If any ambiguity of interpretation is found in this provisional translation, the Japanese text shall prevail.

Share Handling Regulations

Chapter 1. General Provisions

(Purpose)

Article 1.

The matters concerning the handling and service fees with respect to the shares of the company, and the exercising of shareholders' rights shall be subject to these Regulations based on the provisions specified by the Japan Securities Depository Center, Incorporated (hereinafter, the "Center") or an account management institution such as a stock company, bank or trust bank where a shareholder has his/her transfer account (hereinafter, the "Stock Company, etc.") and the Articles of Incorporation.

(Manager of Shareholders' Register)

Article 2.

The manager of the shareholders' register and its handling office for the company shall be as follows:

Manager of shareholders' register:	Mizuho Trust & Banking Co., Ltd. 1-3-3 Marunouchi, Chiyoda-ku, Tokyo
Handling office:	Transfer Agent Department in the Head Office Mizuho Trust & Banking Co., Ltd. 1-3-3 Marunouchi, Chiyoda-ku, Tokyo

Chapter 2. Entries, etc. in Shareholders' Register

(Entries in Shareholders' Register)

Article 3.

1. Any change to the matters described in the shareholders' register shall be made by a notice from the Center, including a notice to all shareholders (but excluding a notice set forth in Paragraph 3 of Article 154 of the Act on Book-Entry Transfer of Company Bonds, Shares, etc. (such Act is hereinafter referred to as the "Transfer Act" and such notice pursuant to the Act is hereinafter referred to as the "Individual Shareholder Notice")).
2. In addition to the provision of Article 3.1, the matters described in the shareholders' register shall be changed without notice from the Center if new shares are issued or in other cases set forth in laws and regulations.
3. Entries shall be made in the shareholders' register using the characters and symbols designated by the Center.

(Notifications Concerning Matters Described in Shareholders' Register)

Article 4.

1. Any person who shall be entered in the shareholders' register (hereinafter, a "Shareholder, etc." or "Shareholders, etc.") shall notify the company of his/her name or its company name and address, etc. as specified by the Center through the Stock Company, etc. or the Center. The above requirement shall apply to any change made to such notified matters.
2. Notwithstanding the provision of Article 4.1, the manager of the shareholders' register shall be notified of any matter not subject to notification through the Stock Company, etc. or the Center in a form specified by the company.

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(Representative of a Corporate Shareholder, etc.)

Article 5.

A Shareholder, etc. who are corporations shall notify the company of one (1) representative thereof through the Stock Company, etc. or the Center as specified by the Center. The same requirement shall apply to any change made to such notified matters.

(Representative of Joint Shareholders)

Article 6.

Shareholders who jointly own shares shall select one (1) representative and notify the company of his/her name or its company name and address through the Stock Company, etc. or the Center as specified by the Center. The same requirement shall apply to any change made to such notified matters.

(Statutory Agent)

Article 7.

A statutory agent, including a person who has parental authority regarding or a guardian of a shareholder, shall notify the company of his/her name or its company name and address through the Stock Company, etc. or the Center as specified by the Center. The same requirement shall apply to any change made to such notified matters or when they are terminated.

(Notification of Place where Notices for a Shareholder, etc. Residing in Foreign Countries are Received)

Article 8.

A Shareholder, etc. who resides in a foreign country shall select a permanent agent in Japan or specify a place where notices shall be received in Japan and notify the company of the name or company name and address of such permanent agent or place where notices shall be received through the Stock Company, etc. or the Center as specified by the Center. The same requirement shall apply to any change made to such notified matters or when they are terminated.

(Method of Confirmation through the Center)

Article 9.

Any notification made by a Shareholder, etc. to the company through the Stock Company, etc. or the Center shall be deemed as being a notification from the relevant Shareholder, etc.

Chapter 3. Confirmation of Shareholders.

(Confirmation of Shareholders)

Article 10.

1. If a shareholder (including a shareholder who has given an Individual Shareholder Notice) makes a request or otherwise exercises a shareholder's right (hereinafter, the "Request, etc.") such shareholder shall attach or provide a document that certifies that such Request, etc. is made by such shareholder (hereinafter, the "Certifying Document, etc."); provided, however, that this requirement shall not apply if the company is able to confirm that the Request, etc. has been made by the relevant shareholder.
2. If a Request, etc. by a shareholder or a proxy described in Article 10.3 made to the company is made through the Stock Company, etc. or the Center, such Request, etc. shall be deemed to be a Request, etc. from such shareholder or proxy, and the Certifying Document, etc. or a document which certifies that a power of attorney specified in Article 10.3 has been prepared by such shareholder is not required; provided, however, that the company may require the Certifying Document, etc. if deemed necessary by the company.

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3. If the Request, etc. is made through a proxy, a power of attorney with the signature or name and seal of a shareholder and a document which certifies that such power of attorney has been prepared by the relevant shareholder shall be attached. The name or company name and address of a delegatee shall be described in a power of attorney.
4. The proxy specified in Article 10.3 shall attach a document which certifies that he/she or it is the delegatee of a shareholder; provided, however, that if the Request, etc. is made through the Stock Company, etc. or the Center, attachment of a document which certifies that such proxy is the delegatee of a shareholder is not required unless doing so is deemed necessary by the company.

Chapter 4. Procedures and Method of Exercising of Shareholders' Rights

(Request for Document Delivery and Statements of Objection)

Article 11.

A request for delivery of documents including material concerning the general meetings of shareholders provided electronically as prescribed in Article 325-5, paragraph 1 of the Companies Act and statements of objection prescribed in Article 325-5, paragraph 5 of the Companies Act shall be made in writing. However, in the case that the request for delivery of documents is made through a securities firm, etc. or JASDEC, the request shall be made in accordance with the regulations adopted by the securities firm, etc. or JASDEC.

(Minority Shareholders' Rights, etc.)

Article 12.

If the minority shareholders' rights, etc. set forth in Paragraph 4 of Article 147 of the Transfer Act are directly exercised against the company, such rights, etc. shall be exercised in writing with a signature or a name and seal by attaching a certificate of receipt for an Individual Shareholder Notice.

(Items to be Entered on the Agenda Proposed by Shareholders in Reference Materials for a General Meeting of Shareholders)

Article 13.

If any agenda items proposed by a shareholder for a general meeting of shareholders are to be described in the reference materials for such general meeting of shareholders, the size thereof as specified by the company in accordance with Paragraph 1 of Article 93 of the Ordinance for Enforcement of the Companies Act shall be as follows:

- (i) Reasons for proposal
400 Japanese characters for each agenda item
- (ii) Matters concerning candidates if the proposed agenda item is the selection of directors and Audit & Supervisory Board members
400 Japanese characters for each candidate

(Purchase Request Method for Shares of Less Than One (1) Unit)

Article 14.

If a purchase request for shares of less than one (1) unit is made, such request shall be made through the Stock Company, etc. or the Center in accordance with the provisions specified by the Center.

(Effective Date of Purchase Request)

Article 15.

The following is a provisional English translation of the Share Handling Regulations of INPEX Corporation. If any ambiguity of interpretation is found in this provisional translation, the Japanese text shall prevail.

A purchase request shall become effective on the day on which such purchase request is delivered to the handling office of the manager of shareholders' register.

(Determination of Purchase Price)

Article 16.

1. The unit purchase price for a purchase request shall be the final price on the market established by the Tokyo Stock Exchange, Inc. as of the day on which such purchase request is delivered to the handling office of the manager of shareholders' register; provided, however, that if there is no sales transaction on the relevant day or such day falls on a holiday of the Tokyo Stock Exchange, Inc., the concluded price for the initial sales transaction made after such day shall be the unit purchase price.
2. The purchase price shall be an amount calculated by multiplying the number of shares in the purchase request by the unit purchase price under Article 15.1.

(Payment of Purchase Price)

Article 17.

1. Unless otherwise specified by the company, the company shall pay the purchase price on the fourth business day from the day following the day on which the purchase price is determined in accordance with the provisions specified by the Center; provided, however, that if the purchase price is a price that includes rights to surplus dividends or stock splits, etc., the company shall pay such purchase price on or before the record date.
2. A person who makes a purchase request may request the payment of the purchase price by transfer to a bank account designated by such person or in cash at the Japan Post Bank.

(Transfer of Purchased Shares)

Article 18.

Shares of less than one (1) unit for which a purchase request is made shall be transferred to the transfer account of the company on the day on which the payment or payment procedures for the purchase price specified in Article 16 are completed.

(Method of Sales Request for Shares Less Than One (1) Unit)

Article 19.

If a shareholder who owns shares of less than one (1) unit requests a sale of a number of shares which becomes the number of units of shares together with the number of other shares of less than one (1) unit owned by such shareholder (hereinafter, the "Sales Request"), such shareholder shall make such request through the Stock Company, etc. or the Center.

(Sales Request beyond Remaining Balance of the Company's Own Shares)

Article 20.

If the total number of shares for the Sales Requests that are made on the same day in an unknown order exceeds the number of the company's own shares to be assigned, any and all Sales Requests made on such day shall not become effective.

(Effective Date of Sales Requests)

Article 21.

Sales Requests shall become effective as of the day on which such Sales Requests are delivered to the handling office of the manager of shareholders' register.

(Determination of Sales Price)

Article 22.

The following is a provisional English translation of the Share Handling Regulations of INPEX Corporation. If any ambiguity of interpretation is found in this provisional translation, the Japanese text shall prevail.

1. The unit sales price for a Sales Request shall be the final price on the market established by the Tokyo Stock Exchange, Inc. as of the effective date of such Sales Request; provided, however, that if there are no sales transactions on the relevant day or such day falls on a holiday of the Tokyo Stock Exchange, Inc., the concluded price for the first sales transaction made after such day shall be the unit sales price.
2. The sales price shall be an amount calculated by multiplying the number of shares for a Sales Request by the unit sales price specified in Article 21.1.

(Transfer of Shares for Sale)

Article 23.

With regard to a number of the company's own shares equivalent to the number of shares for which a Sales Request is made, a request for a transfer to the bank account of a shareholder who has made such Sales Request shall be made on the day on which such shareholder has confirmed the transfer of the sales price to the bank account specified by the company through the Stock Company, etc.

(Sales Request Acceptance Suspension Period)

Article 24.

1. The company shall suspend its acceptance of the Sales Requests during a period commencing ten (10) business days before the following dates and ending on such following dates every year:
 - (1) June 30;
 - (2) December 31; and
 - (3) Any other date specified by the Center, including the date on which shareholders are determined.
2. Notwithstanding the provision of Article 23.1, the company may separately establish a period during which the acceptance of Sales Requests is suspended if doing so is deemed necessary by the company.

Chapter 5. Exceptions for Special Accounts

(Exceptions for Special Accounts)

Article 25.

The confirmation of shareholders who have been approved to have special accounts and any other handling with respect to special accounts shall be subject to the provisions specified by the Center and the provisions specified by the account management institutions of special accounts.

Chapter 6. Service Fees

(Service Fees)

Article 26.

1. The company shall not collect any service fee with respect to purchase requests for shares of less than one (1) unit as specified in Article 14 or Sales Requests for shares of less than one (1) unit as specified in Article 19.
2. Any service fee to be paid by a Shareholder, etc. to the Stock Company, etc. or the Center shall be borne by a Shareholder, etc.

Chapter 7. Request for a Notice, etc. to All Shareholders

(Request for Notice to All Shareholders by the Company)

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Article 27.

The company may request that the Center send a notice to all shareholders if there is any reasonable reason for doing so or in the following cases:

- (1) Where the company requires such a request in order to send a notice to the Shareholders, etc. in accordance with the laws and regulations, the Securities Listing Regulations, the Articles of Incorporation or any other rules (hereinafter, the “Laws and Regulations, etc.”);
- (2) Where the company requires such a request in order to disclose information on the Shareholders, etc. or provide the same to public agencies or stock markets in accordance with the Laws and Regulations;
- (3) Where the company intends to take action concerning shareholders for the common benefit of shareholders of transfer shares;
- (4) Where doing so is required in order to avoid any event that is likely to cause damage to the company or shareholders including the company's delisting; or
- (5) Where reflecting the status of shares owned by shareholders at a certain time as specified by the board of directors is deemed to be appropriate.

(Exercising of Right by the Company to Request Provision of Information)

Article 28.

The company may make a request as set forth in Article 277 of the Transfer Act to the Stock Company, etc. or the Center if there is any reasonable reason or in the following cases:

- (1) Where the consent of shareholders has been obtained
- (2) Where doing so is required in order to confirm whether or not a person who claims to be a shareholder is a shareholder;
- (3) Where doing so is required in order to confirm that a shareholder has satisfied the requirements to exercise its shareholder's rights;
- (4) Where the company requires such a request in order to disclose information on Shareholders, etc. or provide the same to public agencies or stock markets in accordance with the Laws and Regulations;
- (5) Where doing so is required in order to avoid any event that is likely to cause damage to the company or shareholders, including the company's delisting and a revocation of its license; or
- (6) Where the company discovers that a specific person has intended to exercise his/her/its rights as a shareholder.

(Revision and Abolishment)

Article 29.

The revision or abolition hereof shall be made by a resolution of the board of directors.

Supplementary Provision

Article 1.

1. These Regulations shall become effective as of September 1, 2022.

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Established on April 3, 2006

Revised on June 26, 2006

Revised on January 5, 2009

Revised on October 1, 2013

Revised on October 1, 2019

Revised on November 22, 2021

Revised on August 8, 2022

Revised on September 1, 2022