

Note: The following notification is an English translation of the original (which is written in Japanese), for reference purposes.

May 28, 2008

### Change of Corporate Name

INPEX Holdings Inc. announced that our Board of Directors Meeting held on today decided to submit the proposal of change in corporate name for the resolution of the Annual Shareholders Meeting scheduled in June 25, 2008.

#### 1. Reasons for Change

INPEX Holdings Inc. was established on April 3, 2006 as a joint holding company through a stock transfer between INPEX CORPORATION and Teikoku Oil Co., Ltd.

As we announced on April 28, 2008, we plan to merge with INPEX CORPORATION and Teikoku Oil Co., Ltd., both of which are wholly owned subsidiaries, as of October 1, 2008.

We decided to change our corporate name from INPEX Holdings Inc. to INPEX CORPORATION as of October 1, 2008 so that through the merger we will become an operating company from a joint holding company.

#### 2. New Company Name

INPEX CORPORATION

#### 3. Date of Change

October 1, 2008