



January 10, 2020

For Translation Purposes Only

Infrastructure Fund Issuer:
Enex Infrastructure Investment Corporation
Takayuki Yamamoto, Executive Officer
(Securities Code: 9286)

Asset Management Company:
Enex Asset Management Co., Ltd.
Takayuki Yamamoto, Representative Director,
President and CEO
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Notice Concerning Election of Directors

Enex Infrastructure Investment Corporation (hereinafter “EII”) announces that it resolved at its board of directors’ meeting held today to submit proposals for election of its directors as follows to the second general meeting of unitholders to be held on February 20, 2020 (hereinafter the “General Meeting of Unitholders”).

The election of directors becomes effective upon approval of each proposal by vote at the General Meeting of Unitholders.

1. Election of One Executive Officer

The executive officer (Takayuki Yamamoto) has requested to resign as executive officer as of February 29, 2020. Accordingly, the election of one executive officer (Keiichi Matsuzuka) as of March 1, 2020, is being requested.

As of today, the aforementioned executive officer candidate is a director at EII’s asset management company, Enex Asset Management Co., Ltd., where he is scheduled to assume the office of representative director, president and CEO as of March 1, 2020. For details, please refer to “Notice Concerning Change in Representative Director at Asset Management Company” dated today.

(For details of the election of one executive officer, please refer to the attached “Notice of Convocation of the 2nd General Meeting of Unitholders.”)

2. Election of One Substitute Executive Officer

In preparation for any vacancy in the position of executive officer or any shortfall in the number of executive officers as provided by laws and regulations, the election of one substitute executive officer (Tatsushi Omiya) as of March 1, 2020, is being requested.

(For details of the election of one substitute executive officer, please refer to the attached “Notice of Convocation of the 2nd General Meeting of Unitholders.”)

3. Election of Two Supervisory Directors

The supervisory directors (Junichi Tobimatsu and Takayuki Sakashita) have requested to once resign as of February 29, 2020, for adjustment of the term of office. Accordingly, the election of two supervisory directors (Junichi Tobimatsu and Takayuki Sakashita) to be appointed as of March 1, 2020, is being requested.

(For details of the election of two supervisory directors, please refer to the attached “Notice of Convocation of the 2nd General Meeting of Unitholders.”)



4. Schedule of the General Meeting of Unitholders, Etc.

January 10, 2020	Resolution of the board of directors on approval of proposals for submission to the General Meeting of Unitholders
February 4, 2020	Sending of the notice of convocation of the General Meeting of Unitholders (planned)
February 20, 2020	Holding of the General Meeting of Unitholders (planned)

<Attachment>

Notice of Convocation of the 2nd General Meeting of Unitholders

*EII website: <https://enexinfra.com/en/>