



December 27, 2019

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 Director at Asset Management Company

Enex Infrastructure Investment Corporation (hereinafter “EII”) announces that Enex Asset Management Co., Ltd. (the Asset Management Company), the asset management company to which EII entrusts the management of its assets, decided at its Board of Directors’ meeting held today to elect one new director as follows.

1. Director (part-time) to be appointed

- (1) Name: Keiichi Matsuzuka
- (2) Date of appointment: January 1, 2020

(Note 1) The Asset Management Company decided at its Board of Directors’ meeting held today to propose election of a director as an agenda of the general meeting of shareholders. In addition, election of the director was resolved on the same day based on the written approval of all shareholders as stipulated in Article 319, Paragraph 1 of the Companies Act.

(Note 2) The career summaries of the director to be appointed is shown in the attachment.

2. Others

Regarding this matter, necessary filings and other procedures will be made in accordance with the Financial Instruments and Exchange Act, Real Estate Brokerage Act, and other related laws and regulations.

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



[Attachment]

Profile of Director to Be Appointed

Title	Name	Career summary	
Director (Part-time)	Keiichi Matsuzuka	April 1980	Toyo Menka Kaisha, Limited (currently Toyota Tsusho Corporation)
		July 1989	Tomen America Inc. (New York Head Office)
		July 1991	CFO of Tomen Power Corp. (U.S.A.)
		July 1995	General Manager, Asset Management Department, Power Project Development Division of Tomen Corporation (currently Toyota Tsusho Corporation)
		April 2000	Banyu Pharmaceutical Co. Ltd. (currently MSD K.K.)
		October 2002	General Manager of Accounting Department of Banyu Pharmaceutical Co. Ltd.
		December 2003	Representative Director and Vice President of Japan Energy Network Co., Ltd. (currently ENEX Electric Power Co., Ltd.)
		May 2008	Representative Director and President of Japan Energy Network Co., Ltd. (currently ENEX Electric Power Co., Ltd.)
		May 2012	Executive Officer and General Manager, Energy Management Department of Itochu Enex Co., Ltd. Representative Director and President of JEN Holdings Co., Ltd. (currently ENEX Electric Power Co., Ltd.)
		April 2013	Executive Officer; General Manager, Power Project Department; and General Manager, Utility & Engineering Department of Itochu Enex Co., Ltd. Representative Director and President of JEN Holdings Co., Ltd. (currently ENEX Electric Power Co., Ltd.)
April 2014	Executive Officer and General Manager, Power Project Department of Itochu Enex Co., Ltd. Representative Director and President of JEN Holdings Co., Ltd. (currently ENEX Electric Power Co., Ltd.)		



Title	Name	Career summary	
		February 2015	Executive Officer and General Manager, Power Project Department of Itochu Enex Co., Ltd. Representative Director and President of JEN Holdings Co., Ltd. (currently ENEX Electric Power Co., Ltd.) Representative Director and President of Oji-Itochu Enex power retailing Co., Ltd.
		April 2015	Executive Officer; Deputy Chief Operating Officer, Power & Utility Division; and General Manager of Power Project Department of Itochu Enex Co., Ltd. Representative Director and President of JEN Holdings Co., Ltd. (currently ENEX Electric Power Co., Ltd.) Representative Director and President of Oji-Itochu Enex power retailing Co., Ltd.
		April 2016	Executive Officer and Chief Operating Officer, Power & Utility Division of Itochu Enex Co., Ltd.
		April 2017	Managing Officer and Chief Operating Officer, Power & Utility Division of Itochu Enex Co., Ltd.
		April 2018	Managing Officer and Deputy Chief Operating Officer, Power & Utility Group of Itochu Enex Co., Ltd.
		April 2019	Managing Officer and Executive Advisory Officer for Power & Utility Division (current position) of Itochu Enex Co., Ltd.
		January 2020	To be appointed as Director of Enex Asset Management Co., Ltd.