

[Translation]

June 7, 2023

To whom it may concern:

Company name Cosmo Energy Holdings Co., Ltd.
Representative Shigeru Yamada
Representative Director and Group CEO
(Code: 5021, Prime Market in the Tokyo
Stock Exchange)
Contact person Eriko Date
General Manager of Corporate
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(Amendment) Partial Amendment of “Notice of Agenda for Company’s Ordinary General Meeting of Shareholders to Confirm Shareholders’ Will Concerning Enactment of Countermeasures Based on Response Policies to Large-scale Purchase Actions, etc.”

The Company notifies that partial amendment of the “Notice of Agenda for Company’s Ordinary General Meeting of Shareholders to Confirm Shareholders’ Will Concerning Enactment of Countermeasures Based on Response Policies to Large-scale Purchase Actions, etc.,” announced by the Company on May 23, 2023, is necessary as follows.

The amended portions are underlined.

4. Submission of the Agenda
(Note 1) Resolution requirements
<Before amendment>

	Name of the shareholder	Number of the voting rights (number of the held shares)	The reason why they are acknowledged as Stakeholders
②	Relatives in the second degree (including spouses; the same shall apply hereafter) of the Company’s current directors	30 rights (3,000 shares)	Because it is highly probable that the relatives exercise their voting rights in the same manner as the Company’s current directors do.

<After amendment>

	Name of the shareholder	Number of the voting rights (number of the held shares)	The reason why they are acknowledged as Stakeholders
②	Relatives in the second degree (including spouses; the same shall apply hereafter) of the Company’s current directors	31 rights (3,100 shares)	Because it is highly probable that the relatives exercise their voting rights in the same manner as the Company’s current directors do.

End