

[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 Communication Dept. (TEL: (03)-3798-3101)

Notice Regarding Appointment of a Shareholder Meeting Inspector

The Company filed a petition dated May 18, 2023 with the Tokyo District Court for the appointment of a shareholders meeting inspector for the Company's eighth ordinary general meeting of shareholders, to be held on June 22, 2023 (the "**Ordinary General Meeting of Shareholders**"). Separately, City Index Eleventh Co., Ltd. (the "**Shareholder**"), a shareholder in the Company, also filed a petition dated May 24, 2023 with the Tokyo District Court for the appointment of a shareholders meeting inspector for the Ordinary General Meeting of Shareholders. The Company herein announces that Tokyo District Court has today rendered an order for the appointment of a shareholder meeting inspector regarding the Ordinary General Meeting of Shareholders. Please note that the procedures regarding the petitions from the Company and the Shareholder have been joined, and one order has been rendered.

1. Shareholder meeting inspector  
Shunsuke Agata (Sakuragawa Kyowa Law Office)
2. Reason for the appointment of a shareholder meeting inspector  
In order to investigate the convocation procedures and resolution methods of the Ordinary General Meeting of Shareholders
3. Party who filed the Petition
  - (1) the Company
  - (2) Name: City Index Eleventh Co., Ltd.  
Address: 3-22-14 Higashi, Shibuya-ku, Tokyo  
Name and position of representative: Hironao Fukushima, Representative Director

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