

[Translation]

Securities Code: 5021  
June 7, 2023

To Shareholders with Voting Rights:

Shigeru Yamada  
President, Representative Director  
COSMO ENERGY HOLDINGS  
COMPANY, LIMITED  
1-1-1, Shibaura, Minato-ku, Tokyo

Announcement of Partial Amendment of “Notice of Convocation of the 8th Ordinary General Meeting of Shareholders”

The Company hereby notifies you that a partial amendment to the “Notice of Convocation of the 8th Ordinary General Meeting of Shareholders,” is necessary, as follows, and sincerely apologizes therefor.

1. Amended portions

Page 31 of the Notice of Convocation of the 8th Ordinary General Meeting of Shareholders Reference documents, Proposal No. 5, “Approval Regarding Enactment of Countermeasures Based on Response Policies to Large-scale Purchase Actions, etc.,” Item 4: About the proposal, (Note 1) Resolution requirements

2. Details of Amendment (the amended portions are underlined)

<Before amendment>

	Name of the shareholder	Number of the voting rights (number of the held shares)	The reason why they are acknowledged as Stakeholders
(ii)	Relatives in the second degree (including spouses; the same shall apply hereafter) of the Company’s current directors	<u>30</u> 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
(ii)	Relatives in the second degree (including spouses; the same shall apply hereafter) of the Company’s current directors	<u>31</u> 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