

Please note that the following is an unofficial English translation of Japanese original text of the Notice of Resolutions at the 8th Ordinary General Meeting of Shareholders of Cosmo Energy Holdings Co., Ltd. The Company provides this translation for reference and convenience purposes only and without any warranty as to its accuracy or otherwise. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

Securities Code: 5021

June 22, 2023

To Shareholders

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

## NOTICE OF RESOLUTIONS AT THE 8th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform you that the following matters were reported and resolved at the 8th Ordinary General Meeting of Shareholders of COSMO ENERGY HOLDINGS COMPANY, LIMITED (the “Company”), held on June 22, 2023.

- Matters Reported:**
- 1. The Business Report and the Consolidated Financial Statements, and Audit Reports of the Accounting Auditor and the Supervisory Committee for the Consolidated Financial Statements for the 8th Business Year (from April 1, 2022 to March 31, 2023)**
  - 2. The Financial Statements for the 8th Business Year (from April 1, 2022 to March 31, 2023)**
- The contents of these two matters were reported.

**Proposals Resolved:**

<Company Proposals (Proposal No. 1 to Proposal No. 5)>

- Proposal No. 1: Appropriation of Surplus**  
This proposal was approved and adopted as originally proposed. It was determined to pay a term-end dividend of ¥75 per share of common shares of the Company.
- Proposal No. 2: Election of Six (6) Directors (excluding those who are Members of the Supervisory Committee)**  
This proposal was approved and adopted as originally proposed. Hiroshi Kiriya, Shigeru Yamada, Takayuki Uematsu, Junko Takeda, Ryuko Inoue and Takuya Kurita were elected as Directors (excluding those who are Members of the Supervisory Committee) and each of them assumed office.
- Proposal No. 3: Election of Two (2) Directors who are Members of the Supervisory Committee**  
This proposal was approved and adopted as originally proposed. Yasuko Takayama and Keiichi Asai were elected as Directors who are Members of the Supervisory Committee and they assumed office.
- Proposal No. 4: Election of One (1) Substitute Director who is a Member of the Supervisory Committee**  
This proposal was approved and adopted as originally proposed. Kazuko Takahara was elected as Substitute Director who is a Member of the Supervisory Committee.
- Proposal No. 5: Approval Regarding Enactment of Countermeasures Based on Response Policies to Large-scale Purchase Actions, etc.**  
This proposal was approved and adopted as originally proposed.

**<Shareholder Proposal>**

**Proposal No. 6: Election of One (1) Director (excluding anyone who is a Member of the Supervisory Committee)**

This proposal was rejected.

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**Payment of Term-end Dividend**

To receive the term-end dividend for the 8th fiscal year of the Company, you are requested to submit the enclosed “Term-End Dividend Receipt” at the counter of any office of Japan Post Bank Co., Ltd., or of a post office in your neighborhood during the specified payment period (June 23, 2023, through July 28, 2023).

Shareholders who have designated the remittance to be paid by bank transfer are requested to confirm the enclosed “Dividend Statement” and “About Your Account of Remittance.” Meanwhile, shareholders who have designated the distribution of dividends in proportion to the number of shares held are requested to confirm the enclosed “Dividend Statement” and “How to Receive Your Dividend.”

Deposit of the dividend into your bank account is also available by submitting the “Term-End Dividend Receipt” at the counter of the bank in which you have the account.

However, payment procedures to deposits at financial institutions must be completed by three business days before the last day of the declared payment period.

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