

Please note that the following is an unofficial English translation of Japanese original text of the Notice of Convocation of the 9th Ordinary General Meeting of Shareholders of COSMO ENERGY HOLDINGS COMPANY, LIMITED. 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.

COSMO ENERGY HOLDINGS COMPANY, LIMITED

NOTICE OF CONVOCATION OF THE 9th ORDINARY GENERAL MEETING OF SHAREHOLDERS

Date and Time: 10:00 a.m., Thursday, June 20, 2024
Reception begins at 9:00 a.m.

Place: “Willard” 5F, INTERCONTINENTAL TOKYO BAY,
1-16-2, Kaigan, Minato-ku, Tokyo, Japan

Proposals to be Resolved:

- Proposal No. 1:** Appropriation of Surplus
- Proposal No. 2:** Partial Amendments to the Articles of Incorporation
- Proposal No. 3:** Election of Eight (8) Directors (excluding those who are Members of the Supervisory Committee)
- Proposal No. 4:** Election of Two (2) Directors who are Members of the Supervisory Committee
- Proposal No. 5:** Election of One (1) Substitute Director who is a Member of the Supervisory Committee
- Proposal No. 6:** Determination of Amounts of Remuneration, etc. for Directors (excluding those who are Members of the Supervisory Committee)
- Proposal No. 7:** Determination of Amounts of Remuneration, etc. for Directors who are Members of the Supervisory Committee
- Proposal No. 8:** Determination of the Compensation Framework Concerning the Performance-linked Share-based Compensation for Directors, etc.

Deadline for exercise of voting rights via the Internet and in writing (postal mail):
5:30 p.m., Wednesday, June 19, 2024