

Please note that the following is an unofficial English translation of Japanese original text of the Notice of Convocation of the 10th 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 10th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Date and Time: 10:00 a.m., Thursday, June 26, 2025
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: Election of Eight (8) Directors (excluding those who are Members of the Supervisory Committee)
Proposal No. 3: Election of Two (2) Directors who are Members of the Supervisory Committee

Deadline for exercise of voting rights via the Internet and in writing (postal mail):
5:30 p.m., Wednesday, June 25, 2025