

Please note that the following is an unofficial English translation of Japanese original text of the Notice of Convocation of the 11th 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 11th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Date and Time: 10:00 a.m., Thursday, June 25, 2026
Reception begins at 9:00 a.m.

Place: HALLA, TODA HALL & CONFERENCE TOKYO
4F TODA BUILDING 1-7-1 Kyobashi, Chuo-ku, Tokyo, Japan
(Please note that the venue is different from the previous meeting, so refer to the guide map at the end of this document to ensure you go to the correct venue.)

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
Proposal No. 4: Partial Amendment to the Share-based Compensation Plan

Deadline for exercise of voting rights via the Internet and in writing (postal mail):
5:30 p.m., Wednesday, June 24, 2026