

## Corporate Data (As of March 31, 2020)

<b>Company Name</b>	Cosmo Energy Holdings Co., Ltd.	
<b>Securities Code</b>	5021	
<b>Head Office</b>	1-1, Shibaura 1-chome, Minato-ku, Tokyo 105-8302 Phone +81-3-3798-3180	
<b>Established</b>	October 1, 2015	
<b>Capital</b>	¥40 billion	
<b>Type of Business</b>	Management of subsidiaries involved in oil businesses ranging from upstream to downstream and others	
<b>Corporate History</b>	April 1, 1986	Cosmo Oil was established through tripartite merger of Daikyo Oil Co., Ltd., Maruzen Oil Co., Ltd., and former Cosmo Oil (Cosmo Refining)
	October 1, 1989	Asian Oil Co., Ltd. was merged into Cosmo Oil.
	October 1, 2015	Cosmo Energy Holdings Co., Ltd. was established.
<b>Main Banks</b>	Mizuho Bank, Ltd.; MUFG Bank, Ltd.; and Sumitomo Mitsui Banking Corporation	

### Key Data of the Cosmo Energy Group

<b>Number of SS Operators</b>	214
<b>Branches</b>	Eastern Japan, Kanto, Chubu, Kansai, Western Japan
<b>Refineries</b>	Chiba, Yokkaichi, Sakai

<b>Period covered</b>	Fiscal year from April 1, 2019 to March 31, 2020 (including some information for FY2020)				
<b>Report boundary</b>	Cosmo Energy Holdings Co., Ltd. and major consolidated subsidiaries and affiliated companies *The section on sustainability covers mainly Cosmo Energy Holdings and 48 Group companies, which share the Consolidated Medium-Term CSR Management Plan, but includes data on employees of Cosmo Oil, data for three core companies, and data only for part of the companies. The scope of coverage for these data is provided individually in appended notes.				
<b>Month of issue</b>	Month of issue: November 2020 Next publication scheduled for September 2021 (to be issued every year)				
<b>Cosmo Report, IR website, and Sustainability website</b>	Cosmo Report (booklet) is designed to be easily read, and details are available on the Company's IR website and sustainability website. CSR activity reporting is focused on priority issues while using the Global Reporting Initiative (GRI) Sustainability Reporting Guidelines 4 <sup>th</sup> edition and the Environmental Reporting Guidelines (2012 Version) published by the Ministry of the Environment of Japan as reference. The links to Cosmo Energy Holdings' official websites are as follows: <table border="0"> <tr> <td>IR website</td> <td><a href="https://ceh.cosmo-oil.co.jp/eng/ir/">https://ceh.cosmo-oil.co.jp/eng/ir/</a></td> </tr> <tr> <td>Sustainability website</td> <td><a href="https://ceh.cosmo-oil.co.jp/eng/csr/">https://ceh.cosmo-oil.co.jp/eng/csr/</a></td> </tr> </table>	IR website	<a href="https://ceh.cosmo-oil.co.jp/eng/ir/">https://ceh.cosmo-oil.co.jp/eng/ir/</a>	Sustainability website	<a href="https://ceh.cosmo-oil.co.jp/eng/csr/">https://ceh.cosmo-oil.co.jp/eng/csr/</a>
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<b>Cautionary notes on forward-looking statements</b>	This report contains forward-looking statements about the plans, strategies and performance of Cosmo Energy Group. These statements include assumptions and judgments that are based on information currently available to us. As such, the actual results may differ from those mentioned herein, due to various factors in the external environment.				