



February 1, 2023
Cosmo Energy Holdings Co., Ltd.

Announcement on Changes in General Managers
(Effective from February 1, 2023)

Cosmo Energy Holdings Co., Ltd. announces, as set forth below, a change in General Manager effective from February 1, 2023.

Name	New Position	Current Position
Tatsuya Yano	General Manager, Finance Dept.	Manager, Finance Dept.

(The official language for Cosmo Energy Group's filings with the Tokyo Stock Exchange and Japanese authorities, and for communications with our shareholders, is Japanese. We have posted English versions of some of this information on this website. While these English versions have been prepared in good faith, Cosmo Energy Group does not accept responsibility for the accuracy of the translations, and reference should be made to the original Japanese language materials.)

(Contact details for inquiries)

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