

[Translation]



September 8, 2023

To whom it may concern:

Company name	Cosmo Energy Holdings Co., Ltd. (Code: 5021, Prime Market in the Tokyo Stock Exchange)
Representative	Shigeru Yamada Representative Director and Group CEO
Contact person	Eriko Date General Manager of Corporate Communication Dept. (TEL: (03)-3798-3101)

Notice Concerning Receipt of Response to Information List (2) Regarding Large-scale Purchase  
Actions, etc. of the Company's Share Certificates, etc.

As already announced in the press release as of August 30, 2023 “Notice Concerning Delivery of Information List (2) Regarding Large-scale Purchase Actions, etc. of the Company's Share Certificates, etc.,” the Company delivered the “Information List (2)” dated August 30, 2023, to Minami Aoyama Fudosan Co., Ltd. (“Minami Aoyama Fudosan”) and Ms. Aya Nomura (“Ms. Nomura”) requesting provision of information considered necessary for the Company's Board of Directors and the Company's shareholders to examine details of the Large-scale Purchase Actions, etc.. The Company hereby informs you that the Company received a response to the Information List (the “Response (2)”) from Minami Aoyama Fudosan and Ms. Nomura today.

In response, the Company's Board of Directors submitted the Response (2) to the Independent Committee immediately, and the Company's Board of Directors examines whether the information provided by Minami Aoyama Fudosan and Ms. Nomura in the Response (2) is sufficient for the Company's Board of Directors and the Company's shareholders to examine details of the Large-scale Purchase Actions, etc. If the Company's Board of Directors reasonably determines that it would be insufficient for the Company's Board of Directors and the Company's shareholders to examine details of the Large-scale Purchase Actions, etc., the Company may request that Minami Aoyama Fudosan and Ms. Nomura additionally provide the necessary information.

The Company would like to ask its shareholders to continuously pay close attention to the information to be disclosed by the Company.

End