

[Translation]



November 20, 2023

To whom it may concern:

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

Notice Regarding Appointment of a Shareholder Meeting Inspector

The Company filed a petition dated October 30, 2023 with the Tokyo District Court for the appointment of a shareholders meeting inspector for the Company's extraordinary general meeting of shareholders, to be held on December 14, 2023 (the "Extraordinary General Meeting of Shareholders"). The Company herein announces that Tokyo District Court has today rendered an order for the appointment of a shareholder meeting inspector regarding the Extraordinary General Meeting of Shareholders. Separately, City Index Eleventh Co., Ltd. (the "Shareholder"), a shareholder in the Company, also filed a petition with the Tokyo District Court for the appointment of a shareholders meeting inspector for the Extraordinary General Meeting of Shareholders. Please note that the procedures regarding the petitions from the Company and the Shareholder have been joined, and one order has been rendered.

1. Shareholder meeting inspector
Shunsuke Agata (Sakuragawa Kyowa Law Office)
2. Reason for the appointment of a shareholder meeting inspector
In order to investigate the convocation procedures and resolution methods of the Extraordinary General Meeting of Shareholders
3. Party who filed the Petition
 - (1) the Company
 - (2) Name: City Index Eleventh Co., Ltd.
Address: 3-8 Nampeidai, Shibuya-ku, Tokyo
Name and position of representative: Hironaho Fukushima, Representative Director

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