

[Translation]



February 8, 2024

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 of Change of Representative Director

Details

Cosmo Energy Holdings Co., Ltd. hereby announce that its Board of Directors approved the following change in Representative Director at its meeting held today.

1. Name and Title of Retiring Representative Director (planned)

Name: Takayuki Uematsu

Current title: Representative Director, Senior Managing Executive Officer

New title: Director

2. Reason for Change

Due to change in officer structure

3. Date of change (resignation)

April 1, 2024

End of release