



April 1, 2025

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, Group CEO
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**Notice Regarding Progress on the Stock Repurchase  
(Repurchases of Shares of the Company's Own Stock in Accordance with the Provisions of  
Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)**

COSMO ENERGY HOLDINGS COMPANY, LIMITED (hereinafter referred to as the "Company") hereby announces of progress on the stock repurchase which was resolved by the Board of Directors held on February 6, pursuant to Article 156 of the Companies Act of Japan as applicable through Article 165, Paragraph 3 of the Act, as follows.

- |                                        |                                |
|----------------------------------------|--------------------------------|
| 1. Type of Shares Repurchased:         | Common stock                   |
| 2. Total Number of Shares Repurchased: | 208,900 shares                 |
| 3. Total Value of Stock Repurchases:   | 1,385,124,200 yen              |
| 4. Repurchase Period:                  | March 1, 2025 - March 31, 2025 |

<Reference>

1. Details of Resolution of Board of Directors held on February 6, 2025
  - (1) Type of Shares to be Repurchased: Common stock
  - (2) Total Number of Shares to be Repurchased: 3,000,000 shares (maximum limit)  
(Ratio of the total number of issued and outstanding shares [excluding treasury stock]: 3.52%)
  - (3) Aggregate Value of Repurchases: JPY 18.0 billion (maximum limit)
  - (4) Repurchase Period: February 7, 2025 - June 30, 2025
  - (5) Repurchase Method:
    - i) Purchase through off-floor trading on Tokyo Stock Exchange (ToSTNeT-3)
    - ii) Purchase by means of market trades on the Tokyo Stock Exchange Purchase by means of market trades on the Tokyo Stock Exchange.

2. Accumulated total number of stocks repurchased by the Company as of March 31, 2025:

Total Number of stocks repurchased	2,130,400 shares
Total Value of stocks repurchased	14,097,359,000 yen

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