



May 13, 2025
Cosmo Oil Co., Ltd.

Announcement of Change in Auditor

Cosmo Oil Co., Ltd. announces the following change in the assignment of Auditor, effective June 26, 2025 or thereafter. The changes will be formally approved at the General Meeting of Shareholders and subsequent Board of Directors meeting.

1. Change in Auditor

| Name | New Position | Current Position |
|----------------------------------|--------------|------------------|
| Kumi Tabata (Newly Appointed) | Auditor | - |

3. (Reference) Other Personnel Change

| Name | New Position | Current Position |
|--------------|--------------|------------------|
| Taeko Morita | (Retirement) | Auditor |

(End)

(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.)

Responsibilities of Executives (Effective June 26, 2025)

| Position | Name | Areas of Responsibility |
|---|------------------|---|
| President, Representative Director, Chief Executive Officer | Katsushi Nishi | |
| Director, Senior Executive Officer | Hirokatsu Harui | General Manager, Sakai Refinery |
| Director, Senior Executive Officer | Satoshi Iwase | Chiba Refinery, Yokkaichi Refinery, Sakai Refinery, Refining & Technology Dept., Mechanical Reliability Dept., Management Dept. |
| Director, Senior Executive Officer | Hajime Nakashima | General Manager, Chiba Refinery |
| Director, Executive Officer | Takeshi Takada | Research & Development Center, New Business Development Dept., Procurement Dept. |
| Director, Executive Officer | Yasuhito Ohnishi | Planning Dept., Crude Oil & Tanker Dept., Petroleum Products Dept., Supply Dept., Risk Management Dept. |
| Full-Time Auditor | Tadashi Kuroda | |
| Full-Time Auditor | Yuzuru Ojima | |
| Auditor (Newly Appointed) | Kumi Tabata | |
| Auditor | Takayuki Uematsu | |

(End)

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