



August 7, 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 and Group CEO
Contact person	Masahiro Oikawa General Manager, Corporate Communication Dept. (TEL: +81-3-6743-7538)

**Notice Regarding the Cancellation of Treasury Shares**  
**(Cancellation of treasury shares pursuant to Article 178 of the Companies Act)**

Cosmo Energy Holdings Co., Ltd. hereby announces that it has resolved, at a meeting of the Board of Directors held on August 7, 2025, to conduct treasury cancellation as described below.

1. Type of shares to be cancelled : Common shares
2. Total number of shares to be cancelled : 5,832,900 shares  
(6.6% of the number of issued shares before the cancellation)
3. Number of issued shares after the cancellation : 82,520,861 shares
4. Scheduled date of the cancellation : Friday, August 29, 2025

End