



February 6, 2026

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	Masahiro Oikawa
	General Manager of Corporate Communication Dept.
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Notice of Change of Representative Director

Cosmo Energy Holdings Co., Ltd. hereby announces 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: Junko Takeda

Current title: Representative Director, Senior Executive Officer

New title: Director

2. Reason for Change

Due to change in officer structure

3. Date of change (resignation)

April 1, 2026

End