

[Translation]

Securities Code: 5021
June 12, 2024

To Shareholders with Voting Rights:

Shigeru Yamada
President, Representative Director
COSMO ENERGY HOLDINGS
COMPANY, LIMITED
1-1-1, Shibaura, Minato-ku, Tokyo

Announcement of Partial Amendment of “Notice of Convocation of the 9th Ordinary General Meeting of Shareholders”

The Company hereby notifies you that a partial amendment to the “Notice of Convocation of the 9th Ordinary General Meeting of Shareholders” is necessary, as follows, and sincerely apologizes therefor.

1. Amended portions

“Notice of Convocation of the 9th Ordinary General Meeting of Shareholders” Page 58

4. Accounting Auditor

(2) Amount of Remuneration, etc., pertaining to the Fiscal Year Under Review to Accounting Auditor

(3) Non-audit Services

2. Details of Amendment (the amended portions are underlined)

< Before Amendment >

(2) Amount of Remuneration, etc., pertaining to the Fiscal Year Under Review to Accounting Auditor
(Millions of yen)

	Amount of Remuneration
Amount of Remuneration, etc., to be Paid to the Accounting Auditor pertaining to the Fiscal Year Under Review	164
Amount of Moneys and Other Property Benefits to be Paid to the Accounting Auditor by the Company and Its Subsidiaries	<u>354</u>

(3) Non-audit Services

Not applicable

< After Amendment >

(2) Amount of Remuneration, etc., pertaining to the Fiscal Year Under Review to Accounting Auditor
(Millions of yen)

	Amount of Remuneration
Amount of Remuneration, etc., to be Paid to the Accounting Auditor pertaining to the Fiscal Year Under Review	164
Amount of Moneys and Other Property Benefits to be Paid to the Accounting Auditor by the Company and Its Subsidiaries	<u>356</u>

(3) Non-audit Services

Remuneration for its work in preparing a comfort letter regarding bond issuance has been paid to KPMG AZSA LLC.

End