



June 21, 2024

To whom it may concern:

Company name	Cosmo Energy Holdings Co., Ltd. (Code: 5021, Prime Market in the Tokyo Stock Exchange)
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The Company's View, Policy, Etc. Concerning Reduction of Investment Unit

1. The Company's view concerning reduction of investment unit (The Company's view on lowering the investment unit to the level of less than JPY 500,000)

Cosmo Energy Holdings Co., Ltd. (hereinafter referred to as the "Company") recognizes that a reduction in the investment unit is one of the useful ways to vitalize the stock market such as increasing investors, including individual investors, and improving liquidity of shares.

2. The Company's policy concerning reduction of investment unit (The Company's policy for lowering the investment unit to the level of less than JPY 500,000)

Regarding the reduction of the investment unit, the Company will continue to examine this issue, as an important management agenda, taking into account stock market trends, the Company's share price, trends of trading volume, shareholder composition, enhancement of enterprise value and other factors.

At this moment, specific measures such as a stock split and the timing thereof have not yet been decided.

End