

Please note that the following is an unofficial English translation of Japanese original text of the Notice of Resolutions at the 6th Ordinary General Meeting of Shareholders of Cosmo Energy Holdings Co., Ltd. The Company provides this translation for reference and convenience purposes only and without any warranty as to its accuracy or otherwise. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

Securities Code: 5021

June 24, 2021

To Shareholders

Hiroshi Kiriya
President, Representative Director
COSMO ENERGY HOLDINGS
COMPANY, LIMITED
1-1-1, Shibaura, Minato-ku, Tokyo

NOTICE OF RESOLUTIONS AT THE 6th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform you that the following matters were reported and resolved at the 6th Ordinary General Meeting of Shareholders of COSMO ENERGY HOLDINGS COMPANY, LIMITED (the “Company”), held on June 24, 2021.

- Matters Reported:**
- 1. The Business Report and the Consolidated Financial Statements, and Audit Reports of the Accounting Auditor and the Supervisory Committee for the Consolidated Financial Statements for the 6th Business Year (from April 1, 2020 to March 31, 2021)**
 - 2. The Financial Statements for the 6th Business Year (from April 1, 2020 to March 31, 2021)**
- The contents of these two matters were reported.

Proposals Resolved:

- Proposal No. 1: Appropriation of Surplus**
This proposal was approved and adopted as originally proposed. It was determined to pay a term-end dividend of ¥80 per share of common shares of the Company.
- Proposal No. 2: Election of Seven (7) Directors (excluding those who are Members of the Supervisory Committee)**
This proposal was approved and adopted as originally proposed. Hiroshi Kiriya, Takayuki Uematsu, Shigeru Yamada, Yoshimitsu Sunano, Abdulla Mohamed Shadid, Ali Al Dhaheri and Ryuko Inoue were elected as Directors (excluding those who are Members of the Supervisory Committee) and each of them assumed office.
- Proposal No. 3: Election of Two (2) Directors who are Members of the Supervisory Committee**
This proposal was approved and adopted as originally proposed. Yasuko Takayama and Keiichi Asai were elected as Directors who are Members of the Supervisory Committee and they assumed office.
- Proposal No. 4: Election of One (1) Substitute Director who is a Member of the Supervisory Committee**
This proposal was approved and adopted as originally proposed. Kazuko Takahara was elected as Substitute Director who is a Member of the Supervisory Committee.

- END -

Payment of Term-end Dividend

To receive the term-end dividend for the 6th fiscal year of the Company, you are requested to submit the enclosed “Term-End Dividend Receipt” at the counter of any office of Japan Post Bank Co., Ltd., or of a post office in your neighborhood during the specified payment period (June 25, 2021, through July 30, 2021).

Shareholders who have designated the remittance to be paid by bank transfer are requested to confirm the enclosed “Dividend Statement” and “About Your Account of Remittance.” Meanwhile, shareholders who have designated the distribution of dividends in proportion to the number of shares held are requested to confirm the enclosed “Dividend Statement” and “How to Receive Your Dividend.”

Deposit of the dividend into your bank account is also available by submitting the “Term-End Dividend Receipt” at the counter of the bank in which you have the account.

However, payment procedures to deposits at financial institutions must be completed by three business days before the last day of the declared payment period.

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