

Please note that the following is an unofficial English translation of Japanese original text of the Notice of Resolutions at the 7th 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 23, 2022

To Shareholders

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

## NOTICE OF RESOLUTIONS AT THE 7th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform you that the following matters were reported and resolved at the 7th Ordinary General Meeting of Shareholders of COSMO ENERGY HOLDINGS COMPANY, LIMITED (the “Company”), held on June 23, 2022.

- 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 7th Business Year (from April 1, 2021 to March 31, 2022)**
  - 2. The Financial Statements for the 7th Business Year (from April 1, 2021 to March 31, 2022)**
- 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 ¥100 per share of common shares of the Company.
- Proposal No. 2: Partial Amendments to the Articles of Incorporation**  
This proposal was approved and adopted as originally proposed. Details of the amendments to the Articles of Incorporation are as follows.
- Proposal No. 3: Election of Six (6) 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, Junko Takeda, Ryuko Inoue and Takuya Kurita were elected as Directors (excluding those who are Members of the Supervisory Committee) and each of them assumed office.
- Proposal No. 4: Election of One (1) Director who is a Member of the Supervisory Committee**  
This proposal was approved and adopted as originally proposed. Toshiyuki Mizui was elected as Director who is a Member of the Supervisory Committee and he assumed office.
- Proposal No. 5: Election of One (1) Substitute Director who is a Member of the Supervisory Committee**  
This proposal was approved and adopted as originally proposed. Hideyuki Wakao was elected as Substitute Director who is a Member of the Supervisory Committee.

- END -

Details of the amendments to the Articles of Incorporation

(Underlined parts are amended.)

Before amendments	After amendments
<p><u>Article 16. Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.</u></p> <p><u>When the Company convenes a general meeting of shareholders, if it discloses information that is to be stated or presented in the reference documents for the general meeting of shareholders, business report, financial statements and consolidated financial statements through the internet in accordance with the provisions prescribed by the Ministry of Justice Order, it may be deemed that the Company has provided this information to shareholders.</u></p> <p>(New Article)</p>	<p>(Deleted)</p> <p><u>Article 16. Measures, etc. for Providing Information in Electronic Format</u></p> <ol style="list-style-type: none"> <li><u>1. When the Company convenes a general meeting of shareholders, it shall take measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. in electronic format.</u></li> <li><u>2. Among items for which the measures for providing information in electronic format will be taken, the Company shall exclude all or some of those items designated by the Ministry of Justice Order from statements in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents by the record date of voting rights.</u></li> </ol>
<p>Article 27. Representative Directors and Executive Directors</p> <ol style="list-style-type: none"> <li>1. The Board of Directors shall, by its resolution, elect Representative Directors.</li> <li>2. The Board of Directors shall, by its resolution, appoint one (1) President from among Directors or Executive Officers.</li> <li>3. The Board of Directors may, by its resolution, appoint one (1) Chairman, one (1) Vice Chairman, one (1) Director and President and a number of Executive Vice Presidents.</li> </ol> <p>(New Article)</p>	<p>Article 27. Representative Directors and Executive Directors</p> <ol style="list-style-type: none"> <li>1. (Omitted)</li> <li>2. (Omitted)</li> <li>3. The Board of Directors may, by its resolution, appoint one (1) Chairman, one (1) Vice Chairman, one (1) Director and President and a number of Executive Vice Presidents.</li> </ol>
	<p><u>Supplementary Provisions</u></p> <p><u>Article 1. Transitional Measures for Providing Informational Materials for the General Meeting of Shareholders in Electronic Format</u></p> <ol style="list-style-type: none"> <li><u>1. The deletion of Article 16 of the current Articles of Incorporation, Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc., and the establishment of the new Article 16 of the proposed amendments, Measures, etc. for Providing Information in Electronic Format, shall enter into effect as from September 1, 2022.</u></li> </ol>

Before amendments	After amendments
	<p data-bbox="863 237 1436 454">2. <u>Notwithstanding the provisions of the preceding paragraph, Article 16 of the Articles of Incorporation, Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc., shall remain effective regarding any general meeting of shareholders held on a date within six (6) months from September 1, 2022.</u></p> <p data-bbox="863 465 1436 649">3. <u>The provisions in this article shall be deleted on the date on which six (6) months have elapsed after September 1, 2022 or the date on which three (3) months have elapsed after the date of the Shareholders' Meeting set forth in the preceding paragraph, whichever is later.</u></p>

**Payment of Term-end Dividend**

To receive the term-end dividend for the 7th 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 24, 2022, through July 29, 2022).

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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