



March 16, 2022  
Cosmo Energy Holdings Co., Ltd.

### Resignation of Directors

Cosmo Energy Holdings Co., Ltd. (Representative Director, Group CEO: Hiroshi Kiriya, “Cosmo”) announces resignation of directors.

Note: The official date of the resignation is March 14, 2022.

Outside Director	Abdulla Mohamed Shadid
Outside Director	Ali Al Dhaheri

Resignation of above Outside Directors came after the secondary offering of shares launched on March 9, as it is announced in the press release on the same day, “Notification Regarding Secondary Offering of Shares in the International Markets and Change of Principal Shareholder, Largest Shareholder (which is also a Principal Shareholder) and Other Affiliated Entities”.

In the UAE, Cosmo has been engaged in crude oil procurement and oil exploration and production for more than half a century, and also in Japanese education support and environment preservation activities. With these wide range of business and non-business activities in the country, Cosmo has established good relationship with UAE-based companies and will secure profit throughout our presence there.

In response to accelerating decarbonization, Cosmo will promote consideration of new business areas such as wind power and CCS/CCUS to achieve carbon net-zero by strengthening the partnerships with those companies in the UAE.

(The official language for Cosmo's filings with the Tokyo Stock Exchange and Japanese authorities, and for communications with Cosmo's shareholders, is Japanese. Cosmo has posted English versions of some of this information on this website. While these English versions have been prepared in good faith, Cosmo does not accept responsibility for the accuracy of the translations, and reference should be made to the original Japanese language materials.)

(Contact details for inquiries)  
Public Relations Group, Corporate Communication Dept.,  
Cosmo Energy Holdings Co., Ltd.  
TEL +81-3-3798-3101 FAX +81-3-3798-3841