

July 24, 2025

To whom it may concern:

Company name	Cosmo Energy Holdings Co., Ltd. (Code: 5021, Prime Market in the Tokyo Stock Exchange)
Representative	Shigeru Yamada Representative Director and Group CEO
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**(Correction) Partial Correction to the Japanese Version of the Announcement Titled
“Notice regarding Share Split, Partial Amendment to the Articles of Incorporation and
Revision of Dividend Forecasts”**

Regarding the announcement titled “Notice regarding Share Split, Partial Amendment to the Articles of Incorporation and Revision of Dividend Forecasts” published by the Company on July 22, 2025, there was an incorrect part of the Japanese text.

The correction has been issued for the Japanese version of the notice; however, since there are no sections requiring correction in the English version, no amendment has been made to the English notice.

End