



August 7, 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
Contact person	Masahiro Oikawa General Manager, Corporate Communication Dept. (TEL: +81-3-6743-7538)

Notice Regarding the Cancellation of Treasury Shares
(Cancellation of treasury shares pursuant to Article 178 of the Companies Act)

Cosmo Energy Holdings Co., Ltd. hereby announces that it has resolved, at a meeting of the Board of Directors held on August 7, 2025, to conduct treasury cancellation as described below.

1. Type of shares to be cancelled : Common shares
2. Total number of shares to be cancelled : 5,832,900 shares
(6.6% of the number of issued shares before the cancellation)
3. Number of issued shares after the cancellation : 82,520,861 shares
4. Scheduled date of the cancellation : Friday, August 29, 2025

End