August 1, 2024

To whom it may concern:


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|---|---|
| Company name | Cosmo Energy Holdings Co., Ltd. |
| (Code: 5021, Prime Market in the Tokyo Stock Exchange) | |
| Representative | Shigeru Yamada |
| | Representative Director, Group CEO |
| Contact Person | Masahiro Oikawa, |
| | General Manager of Corporate |
| | Communication Dept. |
| TEL | +81-3-3798-3101 |


**Notice Regarding Progress on the Stock Repurchase**
**（Repurchases of Shares of the Company's Own Stock in Accordance with the Provisions of Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)**

COSMO ENERGY HOLDINGS COMPANY, LIMITED (hereinafter referred to as the "Company") hereby announces of progress on the stock repurchase pursuant to Article 156 of the Companies Act of Japan as applicable through Article 165, Paragraph 3 of the Act, as follows.

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| 1. Type of Shares Repurchased: | Common stock |
| 2. Total Number of Shares Repurchased: | 422,200 shares |
| 3. Total Value of Stock Repurchases: | 3,361,716,000 yen |
| 4. Repurchase Period: | July 1, 2024 - July 31, 2024 |
| 5. Repurchase Method: | Purchase by means of market trades on the Tokyo Stock Exchange (By means of market trades based on a discretionary investment contract with securities firms) |

<Reference>

1. Details of Resolution of Board of Directors held on May 9, 2024

（1）Type of Shares to be Repurchased: Common stock

（2）Total Number of Shares to be Repurchased: 3,500,000 shares (maximum limit)
(Ratio of the total number of issued and outstanding shares [excluding treasury stock]: 3.96%)

（3）Aggregate Value of Repurchases: JPY 23 billion (maximum limit)

（4）Repurchase Period: May 10, 2024 - March 31, 2025

（5）Repurchase Method: Purchase by means of market trades on the Tokyo Stock Exchange
(By means of market trades based on a discretionary investment contract with securities firms)

2. Accumulated total number of stocks repurchased by the Company as of July 31, 2024:

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|---|---|
| Total Number of stocks repurchased | 796,900 shares |
| Total Value of stocks repurchased | 6,268,935,700 yen |

End