6 Feb., 2025

To whom it may concern:

Name of the Company:	Cosmo Energy Holdings Company, Limited
	(Code: 5021 Shares Traded: TSE Prime section)
Name of Representative:	Shigeru Yamada,
	Representative Director, Group CEO
Name of Contact Person:	Masahiro Oikawa,
	General Manager of Corporate Communication Dept.
TEL	+81-3-3798-3101

Notice of Purchase of Treasury Shares through off-floor trading on Tokyo Stock Exchange (ToSTNeT-3) (Acquisition of Treasury Shares Pursuant to the Provisions of the Articles of Incorporation Pursuant to Paragraph 2 of Article 165 of the Companies Act)

COSMO ENERGY HOLDINGS COMPANY, LIMITED (the "Company") hereby announces that at the meeting of the Board of Directors held on 6 Feb., 2025, the following resolution was adopted with respect to the acquisition of treasury stock in accordance with the provisions of Article 156 of the Companies Act as applied by replacing certain terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

1. Method of Repurchases

At the closing price of 6,612 yen today (6 Feb., 2025), the Company will consign the purchase in the off-floor purchase transaction (ToSTNeT-3) of treasury shares on the Tokyo Stock Exchange at 8:45 a.m. on 7 Feb., 2025 (no other changes to the trading system or trading hours are made). The order to repurchase shall be valid only for the time mentioned above.

2. Details of share repurchases

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

(2) Total Number of Shares to be Repurchased: 1,763,100 shares (maximum limit)
(Ratio of the total number of issued and outstanding shares [excluding treasury stock]: 2.07%)

(3) Aggregate Value of Repurchases: JPY 11,657,617,200 (maximum limit)

(4) Announcement of Repurchase Results: After closing of trading at 8:45 a.m. on 7 Feb., 2025

<Reference> Details of the acquisition of treasury stock resolved at the Board of Directors meeting held on 6 Feb., 2025

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

(2) Total Number of Shares to be Repurchased: 3,000,000 shares (maximum limit)

(Ratio of the total number of issued and outstanding shares [excluding treasury stock]: 3.52%)

(3) Aggregate Value of Repurchases: JPY 18.0 billion (maximum limit)

(4) Repurchase Period: February 7, 2025 - June 30, 2025

(5) Repurchase Method:

i) Purchase through off-floor trading on Tokyo Stock Exchange (ToSTNeT-3)

ii) Purchase by means of market trades on the Tokyo Stock Exchange

End