7 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 Acquisition of Treasury Shares through Off-Auction Purchase (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 the Company has executed the share repurchase announced on 6 Feb., 2025, as follows:

1. 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
   (3) Aggregate Value of Repurchases: JPY 11,657,617,200
   (4) Date of Repurchase: Feb 7, 2025
   (5) Method of Repurchases: Purchase through off-floor purchase transaction (ToSTNeT-3)

2. Others

Following the completion of the repurchase of treasury stock through off-floor purchase transactions, the Company plans to conduct market purchases on the Tokyo Stock Exchange up to the volume and amount of shares after deducting the total number and amount of shares repurchased through off-floor purchase transactions from the total number and total amount of shares repurchased resolved at the Board of Directors' meeting on 6 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