June 3, 2025

Company Name: Tokyo Cosmos Electric Co., Ltd.
Representative: Yoshiki Iwasaki, Representative Director, President
(Code No.: 6772 Tokyo Stock Exchange Standard Market)
Inquiries: Jun Kubota, Director
(TEL: +81-46-253-2111)

Notice Regarding the Shareholder's Petition for the Appointment of Inspectors for the General Meeting of Shareholders

The Company has received notification from the Yokohama District Court that a shareholder of the Company has petitioned for the appointment of inspectors for the general meeting of shareholders. Accordingly, we hereby provide the following notice.

1. Purpose of the Petition
   To investigate the procedures for convening and the resolution methods for the Company's 68th Ordinary General Meeting of Shareholders, scheduled to be held on June 24, 2025.

2. Court and Date of the Petition
   (1) The court where the Petition was submitted: Yokohama District Court
   (2) Date the Petition was filed: May 29, 2025
   (3) Date the Petition was received: June 3, 2025

3. Shareholder who Filed the Petition
   (1) Name: Global ESG Strategy
   (2) Head office address: Elgin Avenue 190, George Town, Grand Cayman, KY1-9008, Cayman Islands
   (3) Title and name of representative: Director, Yasuto Monden

4. Future Actions
   A formal announcement will be made upon the appointment of the inspectors.