June 9, 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 Appointment of an Inspector for the General Meeting of Shareholders

As disclosed in the announcement dated June 3, 2025, titled "Notice Regarding the Shareholders' Petition for the Appointment of Inspectors for the General Meeting of Shareholders", a shareholder of the Company had petitioned the Yokohama District Court for the appointment of inspectors for the general meeting of shareholders to be held on June 24, 2025. The Company received a notification dated June 6, confirming the appointment of an inspector, as detailed below.

1. Inspector
   Kenichiro Oikawa, Lawyer in Japan (Tachikawa, Oikawa & Notake Law Firm)

2. Reason for appointment
   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.

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. Date of the Company's 68th Ordinary General Meeting of Shareholders
   June 24, 2025

5. Venue of the Company's 68th Ordinary General Meeting of Shareholders
   3-8-1 Sagamiono, Minami-ku, Sagamihara-City, Kanagawa, Japan
   8F Sagamiono Station Square B
   "Banquet Hall Phoenix," Party Room by MONDO