February 6, 2026

To whom it may concern:

Company name	Cosmo Energy Holdings Co., Ltd.
Representative	Shigeru Yamada Representative Director and Group CEO (Code: 5021, Prime Market in the Tokyo Stock Exchange)
Contact person	Masahiro Oikawa General Manager of Corporate Communication Dept. (TEL: +81-3-6743-7538)

Notice of Change of Representative Director

Cosmo Energy Holdings Co., Ltd. hereby announces that its Board of Directors approved the following change in Representative Director at its meeting held today.

1. Name and Title of Retiring Representative Director (planned)
   Name: Junko Takeda
   Current title: Representative Director, Senior Executive Officer
   New title: Director

2. Reason for Change
   Due to change in officer structure

3. Date of change (resignation)
   April 1, 2026

End