



June 27, 2025

To whom it may concern:

Company name Cosmo Energy Holdings Co., Ltd.
(Code: 5021, Prime Market in the Tokyo
Stock Exchange)
Representative Shigeru Yamada
Representative Director and Group CEO
Contact person Masahiro Oikawa
General Manager,
Corporate Communication Dept.
(TEL: +81-3-3798-3101)

Matters Concerning Controlling Shareholder, Etc.

Regarding Iwatani Corporation (hereinafter "Iwatani"), which is the Company's other affiliated company, we hereby announces the following matters related to the controlling shareholder, etc. are as follows.

1. Name of parent company, controlling shareholder (excluding parent company), other affiliated company or parent company of other affiliated company

(As of Mar 31, 2025)

Name	Attribute	Voting Shares (%)			Share certificates issued are listed Financial Instruments Exchange, etc.
		Direct ownership	Total coverage	Total	
Iwatani Corporation	Other affiliated companies	21.28	0.00	21.28	Tokyo Stock Exchange, Inc. Prime market

2. Positioning of listed companies in the corporate group of the parent company, etc. Other relationships between listed companies and the parent company, etc.

Iwatani owns 21.28% of the voting rights of our shares and falls under the category of other affiliated companies. In addition, Iwatani and the Company entered into a basic agreement on March 8, 2022, to consider a collaboration in the hydrogen business. Iwatani Cosmo Hydrogen Station LLC and Cosmo Iwatani Hydrogen Engineering LLC were jointly established on February 8, 2023 and November 1, 2023, respectively. On April 23, 2024, Iwatani and the Company entered into a capital and business alliance.

The Company conducts business operations based on our own management policies, and there are no practical business restrictions imposed by Iwatani. The Company recognizes that a certain degree of independence is ensured.

(Concurrent Position as Officer)

Title	Name	Position at Iwatani	Reason for appointment
Director (non-executive)	Shigeki Iwane	Advisor	He possesses significant expertise in the electricity sector, which is essential for bolstering the green electric supply chain, which the Company aims for as part of its Medium-Term Management Plan. Additionally, he has served as Outside Director at Mitsubishi Tanabe Pharma Corporation and Television Osaka, Inc., demonstrating his ability to execute his duties properly by leveraging his wide-ranging knowledge that extends beyond the Company's participating industry. In light of these achievements, the Company appointed him as Director of the Company.

3. Matters concerning transactions with controlling shareholders, etc. (from Apr 1, 2024 to Mar 31, 2025)

There are no material items to report.

End