



May 1, 2025

Company Name: Tokyo Cosmos Electric Co., Ltd.

Representative: Yoshiki Iwasaki, Representative Director, President
(Code No.: 6772 Tokyo Stock Exchange Standard Market)

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Notice Concerning Receipt of the Documents for Shareholder Proposals

Tokyo Cosmos Electric Co., Ltd. (TOCOS) announced today that we received the Documents for the Shareholder Proposals by Global ESG Strategy in April 21, and SeiSei Corporation in April 23 as below, for the 68th annual general shareholders' meeting to be held in June 2025.

TOCOS will carefully consider these shareholders' proposals and will disclose the opinions of the Board of Directors as soon as they are determined with details of the proposals.

Shareholders' proposal by Global ESG Strategy

Proposal 1: Appointment of 5 directors (except for directors of audit and supervisory committee member)

Proposal 2: Determination of the amount of remuneration, etc. for directors (except for directors of audit and supervisory committee member)

Shareholders' proposal by SeiSei Corporation

Proposal: Appointment of 3 directors (except for directors of audit and supervisory committee member)