

August 8, 2025

Company name: OSAKA SODA Co., Ltd.
Name of representative: Kenshi Terada, Representative
Director and President and Chief
Executive Officer
(Securities code: 4046; Tokyo
Stock Exchange)
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Notice Concerning the Decision of the Acquisition of Treasury Shares
(the Acquisition of Treasury Shares Based on the Provisions of the Articles of Incorporation of
the Company Stipulated by Article 165, Paragraph (2) of the Companies Act)

OSAKA SODA Co., Ltd. (the “Company”) hereby announces that it has decided on the purchase of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied following the deemed replacement of terms provided for in Article 165, paragraph (3) of the same by the resolution of the Board of Directors meeting held on August 8, 2025.

1. Reason for the acquisition of treasury shares

To implement flexible capital policies in response to changes in the business environment

2. Details of acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	1,000,000 shares (maximum) (0.8% of the total number of issued shares (excluding treasury shares))
(3) Total value of shares to be acquired	¥1,000,000,000 (maximum)
(4) Period of acquisition	From August 12, 2025, to August 29, 2025
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system of the Tokyo Stock Exchange (ToSTNeT-3)

(Reference) Number of treasury shares on June 30, 2025

(1) Total number of issued shares (excluding treasury shares)	125,855,406 shares
(2) Number of treasury shares	7,804,679 shares