

August 19, 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 Results and Completion of the Acquisition of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

OSAKA SODA Co., Ltd. (the “Company”) hereby announces that it has carried out the acquisition of treasury shares as announced on August 18, 2025, as follows. In addition, the acquisition of treasury shares based on the resolution of the Board of Directors meeting held on August 8, 2025, has been completed.

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	524,300 shares
(3) Total value of shares to be acquired	¥999,840,100
(4) Date of acquisition	August 19, 2025
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system of the Tokyo Stock Exchange (ToSTNeT-3)

(Reference) Details of the resolution of the Board of Directors meeting held on August 8, 2025

(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)