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November 10, 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)

Inquiries: Toru Imamura, Executive Officer,

General Manager, Administration

Division

(Telephone: +81-6-7733-1001)

## Notice Concerning the Results 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 November 7, 2025, as follows.

1. Reason for the acquisition of treasury shares

To improve shareholders returns and capital efficiency

2. Details of acquisition

(1) Class of acquired shares Common shares of the Company

(2) Total number of acquired shares
 (3) Total value of acquired shares
 (4) Date of acquisition
 (509,000 shares
 ¥823,562,000
 November 10, 2025

(5) Method of acquisition Purchase through off-auction own share repurchase trading system of

the Tokyo Stock Exchange (ToSTNeT-3)

(Reference)

1. Details of the resolution of the Board of Directors meeting held on November 7, 2025

(1) Class of shares to be acquired Common shares of the Company (2) Total number of shares to be acquired 5,000,000 shares (maximum)

(4.0% of the total number of issued shares

(excluding treasury shares))

(3) Total value of shares to be acquired \$\quantum{\xi}5,000,000,000 (maximum)

(4) Period of acquisition From November 10, 2025, to January 30,

2026

(5) Method of acquisition Purchase on the Tokyo Stock Exchange

(TSE) including through off-auction own share repurchase trading system of the TSE

(ToSTNeT-3)

2. Total amount of acquired shares based on the above-mentioned resolution (as of November 10, 2025)

(1) Total number of acquired shares 509,000shares (2) Total value of acquired shares ¥823,562,000