

February 2, 2026

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 Status and Completion 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 the status of the acquisition of treasury shares as follows. The acquisition is based on the provisions of the articles of incorporation of the Company stipulated by Article 165, paragraph (2) of the Companies Act. We also complete the acquisition pursuant to the resolution approved at the Board of Directors meeting held on November 7, 2025.

Details of acquisition

(1) Class of acquired shares	Common shares of the Company
(2) Total number of acquired shares	621,700 shares
(3) Total value of acquired shares	¥1,383,784,500
(4) Period of acquisition	From January 1, 2026, to January 30, 2026
(5) Method of acquisition	Purchase on the Tokyo Stock Exchange

(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	¥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 January 31, 2026)

(1) Total number of acquired shares	2,484,500 shares
(2) Total value of acquired shares	¥4,999,911,900