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May 12, 2026

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Name of representative: Kenshi Terada
Representative Director, President
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(Securities code: 4046; Tokyo Stock Exchange Prime Market)
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Notice Concerning Partial Amendments of Articles of Incorporation

OSAKA SODA Co., Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors held today, the Company resolved to submit a proposal for partial amendments to its Articles of Incorporation at the 171st Annual General Shareholders Meeting scheduled for June 26, 2026 as described below.

1. Reasons for the Amendments

In order to accommodate the expansion of the business activities of the Company and its group companies and their future business development, new items will be added to Article 3 (Purpose) of the current Articles of Incorporation.

2. Details of the Proposed Amendments

The proposed amendments are as follows.

(Underlined portions indicate amendments)

Current Articles of Incorporation	Proposed Amendments
Chapter 1 General Provisions	Chapter 1 General Provisions
Article 3 (Purpose)	Article 3 (Purpose)
The purpose of the Company shall be to engage in the following businesses:	The purpose of the Company shall be to engage in the following businesses:
1. to 17. (Omitted)	1. to 17. (Unchanged)
<Newly Established>	<u>18. Power generation and businesses related to the supply and sale of electricity</u>
<Newly Established>	<u>19. Restaurant business</u>
<Newly Established>	<u>20. Sale, import, and export of alcoholic beverages</u>
<u>18.</u> Any and all business incidental or related to the aforementioned businesses	<u>21.</u> Any and all business incidental or related to the aforementioned businesses

3. Schedule

Date of the General Shareholders Meeting for amendment: June 26, 2026 (planned)
Effective date of the amendments to the Articles of Incorporation: June 26, 2026 (planned)