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April 1, 2026

Company name: Nippon Soda Co., Ltd.
Name of representative: Eiji Aga
Representative Director and President
(Securities code: 4041; TSE Prime Market)
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Notice Concerning Completion of Cancellation of Treasury Shares

(Cancellation of treasury shares in accordance with the provisions of Article 178 of the Companies Act)

Nippon Soda Co., Ltd (the “Company”) hereby announces that, as resolved at the Board of Directors’ Meeting held on March 6, 2026, the Company completed cancellation of treasury shares in accordance with the provisions of Article 178 of the Companies Act on March 31, 2026.

- | | |
|-------------------------------------|--|
| 1. Type of shares to be cancelled | Common shares of the Company |
| 2. Total number of shares cancelled | 1,493,200 shares
(2.63% of the total number of issued shares before cancellation) |
| 3. Date of the cancellation | March 31, 2026 |

(Reference)

Total number of issued shares after cancellation is 55,294,534, and the number of treasury shares is 1,610,530. This treasury share does not include 82,548 shares that are part of J-ESOP, a type of employee stock ownership plan.