

August 18, 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 Purchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

OSAKA SODA Co., Ltd. (the “Company”) hereby announces that it has decided on the specific method of the purchase of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied following the deemed replacement of terms provided for in Article 165, paragraph (3) of the same.

1. Method of acquisition

At today’s (August 18) closing price of 1,907 yen, we will entrust the purchase to the Tokyo Stock Exchange’s off-auction own share repurchase trading system (ToSTNeT-3) at 8:45 am on August 19, 2025 (No changes will be made to other trading systems or trading hours). The purchase order will be placed during trading hours.

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 (maximum)
(0.4% of the total number of issued shares (excluding treasury shares)) |
| (3) Total value of shares to be acquired | ¥999,840,100 (maximum) |
| (4) Publication of acquisition results | Acquisition results will be announced after trade closes at 8:45 am. |

(Note 1) There will be no change to the number of shares. Depending on market trends, etc., some or all of the shares may not be acquired.

(Note 2) The purchase will be made with a sell order corresponding to the number of shares to be acquired.

(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) |