Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 7, 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 for a portion 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 (November 7) closing price of 1,618 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 November 10, 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	509,000 shares
(3) 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 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)