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December 1, 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 Status 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.

## Details of acquisition

(1) Class of acquired shares Common shares of the Company

(2) Total number of acquired shares 1,197,300 shares
 (3) Total value of acquired shares \$2,177,973,300

(4) Period of acquisition From November 10, 2025, to November 30, 2025

(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)

## (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 \$\quantum{\text{\$\frac{\text{\$\finter{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\exiting{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\finter{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\finte}{3}}}}}}}{\text{\$\frac{\text{\$\finter{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\finter{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\fin}}}}}{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\exiting{\$\frac{\tince{\text{\$\frac{\tince{\tinity}}{\text{\$\frac{\tinity}{\$\frac{\tinitit{\$\frac{\tinitit{\$\frac{\tinitit{\$\frac{\tinity}}}}{\text{\$\frac{\tinity}}}}{\text{\$\frac{\tinitit{\$\frac{\tinitit{\$\frac{\exitit{\$\frac{\tinitit{\$\fin}}}}}}{\text{\$\frac{\tinitit{\$\fint{\$\finitit{\$\finitit{\$\frac{\tiinteta}{\tiinteta}{\tiintitit{\$\fint{\$\finititit{\$\firititit{\$\finitit{\tiinteta}}}}{\tiintitit

(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 November 30, 2025)

(1) Total number of acquired shares 1,197,300 shares

(2) Total value of acquired shares \quan \text{\forall 2,177,973,300}