

15 April 2025

For Immediate Release

Company name: **OSG** Corporation

Representative: Nobuaki Osawa, President

(Stock code: 6136 Tokyo and Nagoya Stock Exchange)

Contact: Kazuyoshi Mizobuchi,

Strategic Planning Center Senior Manager

(TEL 81-533-82-3289)

Notice Regarding Result of Repurchase of Shares through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3) (Repurchase of Shares pursuant to Provisions of Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act)

OSG Corporation (the "Company") hereby announces that it today conducted a repurchase of its own shares as announced yesterday (14 April 2025), as follows.

1. Reasons for Repurchase of Shares

The Company has repurchased its own shares to enhance the shareholder return and improve capital efficiency.

2. Matters regarding Repurchase

(1) Class of Shares Repurchased Common stock (2) Total Number of Shares Repurchased 610,000 shares (3) Total Repurchase Price ¥984,235,000 (4) Repurchase Date 15 April 2025

(5) Repurchase Method Repurchase through an off-auction own share repurchase

transaction in the Tokyo Stock Exchange (ToSTNeT-3)

(Reference)

1. Resolution of the Board of Directors as of 10 April 2025 regarding Repurchase of Shares

(1) Class of Shares Repurchased Common stock (2) Total Number of Shares Repurchased which may Up to 3,500,000 shares

be Repurchased

(approximately 4.12% of the total issued shares

(excluding treasury stock))

(3) Total Repurchase Price of Share

Up to ¥5 billion

From 11 April 2025 to 29 August 2025 (4) Repurchase Period (5) Repurchase Method

Market purchase (including an off-auction purchase

transaction) at the Tokyo Stock Exchange

2. Progress of Repurchase of Shares as of 15 April 2025

(1) Total Number of Shares Repurchased 610,000 shares (2) Total Repurchase Price of Shares ¥984,235,000