



July 10, 2025

FOR IMMEDIATE RELEASE

Company name: OSG Corporation
Representative: Nobuaki Osawa, President
(Stock code: 6136 Tokyo and Nagoya Stock Exchange)
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Notice Regarding Cancellation of Treasury Stock

OSG Corporation (“the Company”) hereby announces that, at its Board of Directors meeting held today, it has resolved to cancel the Company’s treasury stock pursuant to the provisions of Article 178 of the Companies Act, as follows.

The number of shares to be cancelled represents all of the treasury stock acquired through off-auction own shares repurchase transactions (ToSTNeT-3) and market purchases on the Tokyo Stock Exchange from April 15, 2025 to May 22, 2025, pursuant to the resolution of the Board of Directors meeting held on April 10, 2025.

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|---------------------------------------|---|
| 1. Class of shares to be cancelled | Common stock of the Company |
| 2. Number of shares to be cancelled | 3,037,100 shares (3.06% of the total number of shares issued before the cancellation) |
| 3. Scheduled date of the cancellation | July 31, 2025 |

(Reference)

1. The total number of shares issued after the cancellation will be 96,145,417 shares.
2. The number of treasury stock after the cancellation will be 13,951,605 shares.
* The above 1. and 2. are calculated based on the total number of shares issued and treasury stock as of June 30, 2025.