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February 16, 2024

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)
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Notice Concerning the Results and Completion of the Acquisition of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

OSAKA SODA Co., Ltd. (the “Company”) hereby announces that it has carried out the acquisition of treasury shares as announced on February 15, 2024 as follows. This acquisition of treasury shares was based on the resolution of the Board of Directors meeting held on February 9, 2024.

1. Reason for the acquisition of treasury shares

To implement flexible capital policies in response to changes in the business environment

2. Details of acquisition

(1) Class of shares acquired	Common shares of the Company
(2) Total number of shares to be acquired	68,600 shares
(3) Total value of acquisition	¥799,190,000
(4) Date of acquisition	February 16, 2024
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system of the Tokyo Stock Exchange (ToSTNeT-3)

(Reference) Details regarding the resolution of the Board of Directors meeting held on February 9, 2024

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	100,000 shares (maximum) (0.4% of the total number of issued shares (excluding treasury shares))
(3) Total value of acquisition	¥800 million (maximum)
(4) Acquisition period	From February 13, 2024 to February 29, 2024
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system of the Tokyo Stock Exchange (ToSTNeT-3)