



14 April 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 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") resolved at the Board of Directors meeting held on 10 April 2025, to repurchase its own shares, pursuant to the provision of Article 156 of the Companies Act, as applied pursuant to the provision of Article 165, Paragraph 3 thereof. The Company hereby announces that it has decided the specific method of share repurchase as follows.

1. Repurchase Method

The Company will place a buy-order to repurchase its own shares at 8:45 a.m. on 15 April 2025 through brokerage on the Tokyo Stock Exchange through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3). The price for the share in the buy-order shall be ¥1,613.5, which is the closing price today (14 April 2025). (No other changes to the trading system or time will be made.) The buy-order will be effective for the time mentioned above.

2. Matters regarding Repurchase

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| (1) Class of Shares Repurchased | Common stock |
| (2) Total Number of Shares Repurchased which may be Repurchased | 610,000 shares |
| (3) Total Repurchase Price | ¥984,235,000 |
| (4) Announcement of Repurchase Result | The result will be announced after the completion of the repurchase to be held at 8:45 a.m. on 15 April 2025 |

(Note1) The number of shares repurchased will not be changed. The purchase order may not be implemented, in whole or in part, depending on market conditions and other factors.

(Note2) The repurchase will be made with a sales order corresponding to the number of shares to be acquired.

3. Other

The Company plans to repurchase of its own shares through market purchase at the Tokyo Stock Exchange up to the quantity and amount of shares acquired after deducting the total number and amount of shares purchased through Off-Auction Own Shares Repurchase Transaction (ToSTNeT-3) from the total number and amount of shares which may be repurchased as resolved at the Board of Directors' meeting on 10 April 2025.

(Reference)

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 be Repurchased	Up to 3,500,000 shares (approximately 4.12% of the total issued shares (excluding treasury stock))
(3) Total Repurchase Price	Up to ¥5 billion
(4) Repurchase Period	From 11 April 2025 to 29 August 2025
(5) Repurchase Method	Market purchase (including an off-auction purchase transaction) at the Tokyo Stock Exchange