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August 5, 2025

Company name: Tosoh Corporation
Name of representative: Mamoru Kuwada, Representative Director, President
(Securities code: 4042 TSE Prime Market)
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Notice Concerning Acquisition of Own Shares
(Acquisition of Own Shares pursuant to Provision of Incorporation
in accordance with Paragraph 2, Article 165 of the Companies Act)

Tosoh Corporation (“Tosoh”) hereby announces that it has resolved, at a meeting of its Board of Directors held on August 5, 2025, the acquisition of its own shares pursuant to the provisions of Article 156 of the Companies Act applicable pursuant to Paragraph 3, Article 165 of the Companies Act, as described below.

1. Reason for acquisition of own shares

To enhance shareholder returns and improve capital efficiency.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	17,000,000 shares (maximum) (5.34% of total number of issued shares (excluding treasury shares))
(3) Total acquisition cost	25 billion yen (maximum)
(4) Acquisition period	From August 6, 2025, to March 31, 2026
(5) Acquisition method	Market purchases based on a discretionary trading contract

(Reference) Holding status of treasury shares as of July 31, 2025

Total number of issued shares (excluding treasury shares)	318,540,365 shares
Number of treasury shares	6,540,591 shares