Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 4, 2025


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|---|---|
| Company name: | Tosoh Corporation |
| Name of representative: | Mamoru Kuwada, Representative Director, President<br>(Securities code: 4042 TSE Prime Market) |
| Inquiries: | Nobuyuki Nagamasu, General Manager, Corporate Communications & Investor Relations<br>(Telephone: +81 3 6636 3712) |


# Notice Concerning the Status of Acquisition of Own Shares

## (Acquisition of Own Shares pursuant to Provision of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act)

Tosoh Corporation ("Tosoh"), hereby announces that it, as described below, has acquired its own shares pursuant to the provisions of Article 156 of the Companies Act applicable pursuant to Article 165, Paragraph 3 of the Companies Act, as was announced on August 5, 2025.

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|---|---|---|
| (1) | Class of shares acquired | Common shares |
| (2) | Total number of shares acquired | 2,673,900 shares |
| (3) | Total acquisition cost | 5,936,042,650 yen |
| (4) | Acquisition period | From October 1, 2025 to October 31, 2025 |
| (5) | Acquisition method | Market purchases based on a discretionary trading contract |

(Reference)

1. Details of the resolution at the meeting of Board of Directors held on August 5, 2025

| | | |
|---|---|---|
| (1) | Class of shares to be acquired | Common shares |
| (2) | Total number of shares to be acquired | 17,000,000 shares (maximum)<br>(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 |

2. Aggregate number of shares acquired pursuant to the above resolution as of October 31, 2025

| | | |
|---|---|---|
| (1) | Total number of shares acquired | 5,467,900 shares |
| (2) | Total acquisition cost | 12,432,166,500 yen |