



December 1, 2025

Company name: Nippon Soda Co., Ltd.
Name of representative: Eiji Aga
Representative Director and President
(Securities code: 4041; TSE Prime Market)
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Notice Concerning Status of Acquisition of Treasury Shares

(Acquisition of Treasury Shares pursuant to the provisions of the Articles of Incorporation based on Article 165, Paragraph 2 of the Companies Act)

Nippon Soda Co., Ltd. (the "Company") hereby announces the status (progress report) of the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing certain terms under the provisions of Article 165, Paragraph 3 of the same Act, as follows:

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|-------------------------------------|---|
| 1. Type of shares acquired: | Common shares of the Company |
| 2. Total number of shares acquired: | 159,600 shares |
| 3. Total acquisition cost: | 554,030,500 yen |
| 4. Acquisition period: | From November 4, 2025 to November 28, 2025
(on a trade date basis) |
| 5. Method of acquisition: | Market purchase on the Tokyo Stock Exchange |

(Reference)

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| 1. Resolution of the Board of Directors meeting held on May 14, 2025 | |
| (1) Type of shares to be acquired: | Common shares of the Company |
| (2) Total number of shares to be acquired: | 2,500,000 shares (maximum)
(4.53% of the total number of issued shares
(excluding treasury shares)) |
| (3) Total acquisition cost: | 5 billion yen (maximum) |
| (4) Acquisition period: | From May 15, 2025 to Jan 31, 2026 |
| (5) Method of acquisition: | Market purchase on the Tokyo Stock Exchange |

(Note) The total number of issued shares (excluding treasury shares) includes 85,848 shares of the Company held by Custody Bank of Japan, Ltd. (Trust Account) as trust assets for the "Share Benefit Trust (J-ESOP)".

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|--|-------------------|
| 2. Cumulative total of treasury shares acquired based on the above Board of Directors resolution (as of November 30, 2025) | |
| (1) Total number of shares acquired: | 1,185,300 shares |
| (2) Total acquisition cost: | 3,883,295,400 yen |

