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.

July 3, 2026

Company name:	Nippon Soda Co., Ltd.
Name of representative:	Eiji Aga Representative Director and President
	(Securities code: 4041; TSE Prime Market)
Inquiries:	Toyonobu Katagishi Manager of General Affairs Dept. (Telephone: +81-3-6366-1920)

Notice Concerning Determination on Matters Related to Purchase of Shares Held by Untraceable Shareholders

Nippon Soda Co., Ltd. (the "Company") hereby announces that, with respect to the sale of shares held by untraceable shareholders announced on February 12, 2026, the Company has resolved at the meeting of the Board of Directors held today, pursuant to Paragraphs 3 and 4, Article 197 of the Companies Act of Japan, to purchase the shares held by such untraceable shareholders as treasury shares, as follows.

1. Total Number of Shares to be Purchased	128,218 common shares
2. Purchase Date	July 6, 2026
3. Purchase Price per Share	Closing price of the Company's common shares on the Tokyo Stock Exchange on the purchase date
4. Total Purchase Price	The amount calculated by multiplying the total number of shares to be purchased by the purchase price per share