This document is a summary English translation of the original Japanese document. If there are any discrepancies between this document and the original Japanese document, the original Japanese document prevails

9 October 2026

For Immediate Release


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| Company name: | OSG Corporation |
| Representative: | Nobuaki Osawa, President |
| (Stock code: | 6136 Tokyo and Nagoya Stock Exchange) |
| Contact: | Kazuyoshi Mizobuchi,<br>Strategic Planning Center Senior Manager |
| (TEL | 81-533-82-3289) |


**Notice Regarding Repurchase of Shares**
**(Repurchase of Shares pursuant to Provision of Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act)**

OSG Corporation (the "Company") hereby announces that it has resolved at the Board of Directors as of 9 October 2026, to repurchase its own shares as follows, pursuant to the provision of Article 156 of the Companies Act, as applied pursuant to the provision of Article 165, Paragraph 3 thereof.

1. Reasons for Repurchase of Shares
The Company has repurchased its own shares to enhance the shareholder return and improve capital efficiency.

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 | Up to 1,500,000 shares (approximately 1.80% of the total issued shares (excluding treasury stock)) |
| (3) Total Repurchase Price | Up to ¥5 billion |
| (4) Repurchase Period | From 13 October 2026 to 30 November 2026 |
| (5) Repurchase Method | Market purchase (including an off-auction purchase transaction) at the Tokyo Stock Exchange |

(Note) The purchase order may not be implemented, in whole or in part, depending on market conditions and other factors.

(Reference)
Status of Treasury Stock as of 31 August 2026

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| Total Issued Shares (Excluding Treasury Stock): | 83,193,345 shares |
| Number of Treasury Stock: | 12,952,072 shares |