

## FOR IMMEDIATE RELEASE

Company name: OSG Corporation

Representative: Nobuaki Osawa, President

(Stock code: 6136 Tokyo and Nagoya Stock Exchange)
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## Notice Concerning Status of 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 hereby announces that it has repurchased its own shares in accordance with the resolution of its Board of Directors meeting held on December 5, 2023, pursuant to the provision of Article 156 of the Companies Act, as applied pursuant to the provision of Article 165, Paragraph 3 thereof, as follows.

Class of Shares Repurchased
 Total Number of Shares Repurchased
 Total Repurchase Price
 Total Repurchase Price

4. Repurchase Period From February 1, 2024 to February 29, 2024 (contractual

basis)

5. Repurchase Method Market purchase at the Tokyo Stock Exchange

## (Reference)

1. Details of resolution concerning the repurchase of shares at the Board of Directors meeting held on December 5, 2023

(1) Class of Shares to be Repurchased Common stock

(2) Total Number of Shares which may be Repurchased Up to 15,000,000 shares

(approximately 15.63% of the total issued shares as of November 30, 2023 (excluding treasury

stock))

(3) Total Repurchase Price of Shares Up to ¥ 22 billion

(4) Repurchase Period From December 6, 2023 to November 29, 2024
(5) Repurchase Method Market purchase (including an off-auction

purchase transaction) at the Tokyo Stock

Exchange

2. Total number of shares repurchased on the market pursuant to the resolution and total repurchased amount until February 29, 2024

(1) Total Number of Shares Repurchased 2,725,100 shares (2) Total Repurchase Price \$\frac{\pma}{2}\$,392,453,000