



February 1, 2024

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.

1. Class of Shares Repurchased	Common stock
2. Total Number of Shares Repurchased	818,600 shares
3. Total Repurchase Price	¥1,670,447,150
4. Repurchase Period	From January 1, 2024 to January 31, 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 January 31, 2024

(1) Total Number of Shares Repurchased	2,082,800 shares
(2) Total Repurchase Price	¥4,089,288,250