



9 October 2026

For Immediate Release

Company name: OSG Corporation
Representative: Nobuaki Osawa, President
(Stock code: 6136 Tokyo and Nagoya Stock Exchange)
Contact: Kazuyoshi Mizobuchi,
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

(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

Total Issued Shares (Excluding Treasury Stock): 83,193,345 shares

Number of Treasury Stock: 12,952,072 shares