10 April 2025

For Immediate Release

Company name:	OSG Corporation
Representative:	Nobuaki Osawa, President
(Stock code:	6136 Tokyo and Nagoya Stock Exchange)
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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 10 April 2025, 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 3,500,000 shares (approximately 4.12% of the total issued shares (excluding treasury stock))
(3) Total Repurchase Price	Up to ¥5 billion
(4) Repurchase Period	From 11 April 2025 to 29 August 2025
(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.

3. Other

   The company is planning to cancel all the own shares repurchased through this acquisition. When the date for cancellation is decided, the Company will make an announcement.

(Reference)

   Status of Treasury Stock as of 28 February 2025

Total Issued Shares (Excluding Treasury Stock):	84,959,566 shares
Number of Treasury Stock:	14,222,951 shares