



July 4, 2025

Company name: Nippon Soda Co., Ltd.  
Name of representative: Eiji Aga  
Representative Director and President  
(Securities code: 4041; TSE Prime Market)  
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### (Correction) Partial Correction of "Notice Concerning Disposal of Treasury Shares as Restricted Share Remuneration"

Nippon Soda Co., Ltd. (the "Company") hereby announces partial corrections to the "Notice Concerning Disposal of Treasury Shares as Restricted Share Remuneration" published on July 3, 2025, as follows.

#### 1. Reason for Correction

After submitting the "Notice Concerning Disposal of Treasury Shares as Restricted Share Remuneration," it was discovered that there were errors in part of the content, which the Company hereby corrects.

#### 2. Details of Correction

The corrected sections are "1. Overview of the Disposal of Treasury Shares" and "2. Purpose and Reason for the Disposal of Treasury Shares." Corrected portions are indicated with underlines.

#### [Before Correction]

##### 1. Overview of the Disposal of Treasury Shares

(1) Payment date	July 25, 2025
(2) Type and number of shares to be disposed of	<u>10,676</u> common shares of the Company
(3) Disposal price	3,145 yen per share
(4) Total disposal amount	<u>33,576,020</u> yen
(5) Allottees and number thereof; number of shares to be disposed of	Directors (excluding Directors who are Audit & Supervisory Committee Members, Outside Directors, and part-time Directors): 4 persons, <u>6,866</u> shares Executive Officers: 10 persons, 3,810 shares



## 2. Purpose and Reason for the Disposal of Treasury Shares

(Omitted)

Subsequently, at the Board of Directors Meeting held today, the Company resolved to grant a total of 33,576,020 yen in monetary remuneration claims (hereinafter referred to as the "Monetary Remuneration Claims") to 14 Eligible Persons, taking into consideration the purpose of the System, the Company's business performance, and other various circumstances, and to dispose of 10,676 common shares of the Company (hereinafter referred to as the "Allotted Shares").

### [After Correction]

#### 1. Overview of the Disposal of Treasury Shares

(1) Payment date	July 25, 2025
(2) Type and number of shares to be disposed of	<u>11,598</u> common shares of the Company
(3) Disposal price	3,145 yen per share
(4) Total disposal amount	<u>36,475,710</u> yen
(5) Allottees and number thereof; number of shares to be disposed of	Directors (excluding Directors who are Audit & Supervisory Committee Members, Outside Directors, and part-time Directors): 4 persons, <u>7,788</u> shares Executive Officers: 10 persons, 3,810 shares

## 2. Purpose and Reason for the Disposal of Treasury Shares

(Omitted)

Subsequently, at the Board of Directors Meeting held today, the Company resolved to grant a total of 36,475,710 yen in monetary remuneration claims (hereinafter referred to as the "Monetary Remuneration Claims") to 14 Eligible Persons, taking into consideration the purpose of the System, the Company's business performance, and other various circumstances, and to dispose of 11,598 common shares of the Company (hereinafter referred to as the "Allotted Shares").