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December 3, 2025

Company name: Tosoh Corporation  
Name of representative: Mamoru Kuwada, Representative Director, President  
(Securities code: 4042 TSE Prime Market)  
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**Notice Concerning the Status of Acquisition of Own Shares**  
**(Acquisition of Own Shares pursuant to Provision of Incorporation**  
**in accordance with Article 165, Paragraph 2 of the Companies Act)**

Tosoh Corporation (“Tosoh”), hereby announces that it, as described below, has acquired its own shares pursuant to the provisions of Article 156 of the Companies Act applicable pursuant to Article 165, Paragraph 3 of the Companies Act, as was announced on August 5, 2025.

(1) Class of shares acquired	Common shares
(2) Total number of shares acquired	1,869,100 shares
(3) Total acquisition cost	4,207,279,400 yen
(4) Acquisition period	From November 1, 2025 to November 30, 2025
(5) Acquisition method	Market purchases based on a discretionary trading contract

(Reference)

1. Details of the resolution at the meeting of Board of Directors held on August 5, 2025

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	17,000,000 shares (maximum) (5.34% of total number of issued shares (excluding treasury shares))
(3) Total acquisition cost	25 billion yen (maximum)
(4) Acquisition period	From August 6, 2025 to March 31, 2026
(5) Acquisition method	Market purchases based on a discretionary trading contract

2. Aggregate number of shares acquired pursuant to the above resolution as of November 30, 2025

(1) Total number of shares acquired	7,337,000 shares
(2) Total acquisition cost	16,639,445,900 yen