April 22, 2019

To whom it may concern,

Company name:	OSAKA SODA CO., LTD.
Securities Code:	4046　First Section, Tokyo Stock Exchange
Representative:	Kenshi Terada
	Representative Director, Chief Operating Officer
For inquiry:	Yoshihiro Ueda
	Executive Officer, General Manager, Administration Division
	Tel: +81-(0)6-6110-1560

Resignation of Representative Director

Osaka Soda Co., Ltd. announced resignation of Representative Director as detailed below.

1. Reason for resignation

   Tamotsu Sato, Representative Director, Chairman and Chief Executive Officer, expressed his intention to resign from the position of Representative Director, Chairman and Chief Executive Officer today.

2. Details

Name	New position	Current position
Tamotsu Sato	Director (Part-time)	Representative Director, Chairman and Chief Executive Officer

   Tamotsu Sato will retire as Director at the end of the Ordinary General Shareholders Meeting scheduled to be held towards the end of June 2019.

3. Effective date

   April 22, 2019

As a result of this, the number of Representative Directors of Osaka Soda Co., Ltd. will be one person; Kenshi Terada, Representative Director, President and Chief Operating Officer.

[Provisional Translation Only]

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