



June 1, 2023

To whom it may concern

Company name: Takasho Co., Ltd.

Name of representative: Nobuo Takaoka

President and CEO

(Code No.: 7590, Prime market of the Tokyo Stock Exchange)

Inquiries: Hiroshi Sohgawa,

Senior Managing Executive Officer,

Corporate Management Headquarters Director,

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Notice Concerning the status and the end of acquisition of Treasury Stock

(Acquisition of treasury stock in accordance with the Articles of Incorporation
pursuant to Article 165, Paragraph 2 of the Companies Act)

Takasho Co., Ltd. hereby announces that we have implemented the purchase of treasury stock in accordance with Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the Companies Act, regarding which Board of Directors adopted resolutions at a meeting held on March 3, 2023.

Takasho announces that the purchase of treasury stock based on the resolutions at the board meeting held on March 3, 2023 has been completed.

Details

1. Type of purchased shares: Common stock of the Company
2. Total number of purchased shares: 159,200 shares
3. Total amount of purchase price: 109,396,700 yen
4. Purchase period: May 1, 2023 - May 31, 2023 (contract basis)
5. Method of acquisition: Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution on share repurchase at the Board of Directors meeting held on March 3, 2023.

(1) Type of shares of acquisition: Common stock of the Company

(2) Total number of shares of acquisition: 700,000 shares (maximum)

(5.75% of the total number of shares issued (excluding treasury stock))

(3) Total amount of shares of acquisition: 500 million yen (maximum)

(4) Period of acquisition: March 6, 2023 - June 9, 2023

(5) Method of acquisition: Purchase on the Tokyo Stock Exchange

2. Total number of treasury stock which the Company has purchased according to the above-mentioned resolution, as of May 31, 2023

(1) Total number of purchased shares: 700,000 shares

(2) Total amount of purchase price: 492,465,800 yen

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