



March 3, 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)  
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## Notice of Determination of Purchase 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 its Board of Directors, at a meeting held on March 3, 2023, determined the following matters pertaining to the acquisition of treasury stock, pursuant to Article 156 of the Company Act as applied pursuant to Article 165, Paragraph 3.

### Notice

#### 1. Reason for repurchase of treasury stock

To enhance shareholder returns, improve capital efficiency, and implement a flexible capital policy in response to changes in the business environment.

#### 2. Details of matters relating to the acquisition

- (1) Type of shares of acquisition: Common stock of the Company
- (2) Total number of shares of acquisition: 700,000 shares (maximum)  
(Ratio to total number of shares outstanding (excluding treasury stock): 4.0%)
- (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

(Reference) Treasury stock holdings as of January 20, 2023

Total number of shares outstanding (excluding treasury stock): 17,542,456 shares  
Number of treasury stock : 47,658 shares

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