

To whom it may concern

Company Name	Takihyo Co., Ltd.
Representative	Kazuo Taki, Representative Director, Chief Executive Officer (Code No. 9982 TSE/NSE 1st Section)
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Notice regarding the status and completion of treasury shares acquisition

(Acquisition of treasury shares pursuant to the provisions set forth in the articles of incorporation as per the provisions stipulated in Article 165 (2) of the Companies Act)

Takihyo Co., Ltd. ("Takihyo") hereby announces the status of the acquisition of some treasury shares since Takihyo has, as was resolved at a board of directors meeting held on March 17, 2020, acquired said shares as follows in accordance with the provisions set forth in Article 156 of the Companies Act that apply in lieu of the provisions stipulated in Article 165 (3) of the same Act.

In addition, as of June 30, 2020, Takihyo has completed the acquisition of treasury shares pursuant to the above resolution made at the board of directors meeting. While our company's share price had been on an uptrend, we suspended the acquisition of treasury shares for as long as we had unpublished important facts. This was based on the viewpoint of avoiding a violation of insider trading regulations. As a result, for this time's resolution of treasury shares acquisition, the period for acquisition came to an end without reaching its upper limit.

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| 1. Type of shares acquired: | Takihyo's common shares |
| 2. Period for acquisition: | From June 1, 2020 until June 30, 2020 (On an execution basis) |
| 3. Total number of shares acquired: | 0 shares |
| 4. Total price of shares acquired: | 0 yen |
| 5. Method for acquisition: | Market purchase at the TSE |

(Reference)

- Details regarding the resolution made at a board of directors meeting held on March 17, 2020
 - Type of shares to be acquired: Takihyo's common shares
 - Total number of shares to be acquired: Up to 200,000 shares
(Equivalent to 2.14% of the total number of issued shares excluding treasury shares)
 - Total price of shares to be acquired: Up to 300,000,000 yen
 - Period for acquisition: From March 18, 2020 until June 30, 2020
- Accumulated total of treasury shares acquired pursuant to the above resolution made at the board of directors
 - Total number of shares acquired: 2,900 shares
 - Total price of shares acquired: 4,641,100 yen