



February 4, 2020

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 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 (update) of the acquisition of some treasury shares since Takihyo has, as was resolved at a board of directors meeting held on December 18, 2020, acquired said shares as described in below 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.

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|-------------------------------------|--|
| 1. Type of shares acquired:         | Takihyo's common shares  |
| 2. Period for acquisition:          | From January 1, 2021 until January 31, 2021<br>(On an execution basis) |
| 3. Total number of shares acquired: | 12,500 shares  |
| 4. Total price of shares acquired:  | 23,457,400 yen   |
| 5. Method for acquisition:          | Market purchase at the TSE   |

(Reference)

- Details regarding the resolution made at a board of directors meeting held on December 18, 2020
  - Type of shares to be acquired: Takihyo's common shares
  - Total number of shares to be acquired: Up to 135,000 shares  
(Equivalent to 1.45% 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 December 21, 2020 until April 30, 2021
- Accumulated total of treasury shares acquired pursuant to the above resolution made at the board of directors
  - Total number of shares acquired: 15,000 shares
  - Total price of shares acquired: 28,306,400 yen