

(Translation)



April 14, 2021

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)
Contact	Kazuhito Yokoyama, Corporate Planning Section Leader (TEL +81-52-587-7111)

Notice regarding the cancellation of shares

Takihyo Co., Ltd. ("Takihyo") hereby announces that, at the board of directors meeting held on April 14, 2021, it was resolved that some treasury shares held shall be canceled in accordance with the provisions set forth in Article 178 of the Companies Act.

1. Type of shares to be canceled: Takihyo's common shares
2. Number of shares to be canceled: 100,000 shares
(Equivalent to 1.04% of the total number of issued shares before cancellation)
3. Scheduled date of cancellation: April 30, 2021

(Reference)

- (1) The total number of issued shares after cancellation will be 9,500,000 shares.
- (2) The number of treasury shares after cancellation will be 230,391 shares (Equivalent to 2.43% of the total number of issued shares after cancellation)