



October 11, 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)
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**Notice regarding the status and completion of treasury shares acquisition and the decision on matters pertaining to 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 April 14, 2021, acquired said shares as described in I 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.

Takihyo also announces that at the board of directors meeting held on October 11, 2021, it was resolved that the acquisition of treasury shares pursuant to the resolution made at the board of directors meeting held on April 14, 2021 shall be completed, and that the matters pertaining to treasury shares acquisition were once again resolved as described in II 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.

Since we did not proceed with the acquisition of treasury shares pursuant to the resolution made at the board of directors meeting held on April 14, 2021 due to the impact of the fluctuating price of our shares, and also due to the period of not purchasing the shares from the viewpoint of insider trading regulations, we have renewed the resolution regarding the acquisition of treasury shares, and we will go forward with said acquisition.

I. Status and completion of treasury shares acquisition

1. Type of shares acquired: Takihyo's common shares
2. Period for acquisition: From October 1, 2021 until October 11, 2021  
(On an execution basis)
3. Total number of shares acquired: 0 shares
4. Total price of shares acquired: 0 yen
5. Method for acquisition: -

(Reference)

1. Details regarding the resolution made at a board of directors meeting held on April 14, 2021
  - (1) Type of shares to be acquired: Takihyo's common shares
  - (2) Total number of shares to be acquired: Up to 150,000 shares  
(Equivalent to 1.62% of the total number of issued shares excluding treasury shares)
  - (3) Total price of shares to be acquired: Up to 300,000,000 yen
  - (4) Period for acquisition: From April 15, 2021 until October 29, 2021
2. Accumulated total of treasury shares acquired pursuant to the above resolution made at the board of directors
  - (1) Total number of shares acquired: 46,700 shares

(2) Total price of shares acquired: 86,947,500 yen

## II. Decision on matters pertaining to treasury shares acquisition

### 1. Reason for treasury shares acquisition

In order to improve capital efficiency and promote redistribution of profits to shareholders, we intend to acquire treasury shares.

### 2. Details of acquisition

- (1) Type of shares to be acquired: Takihyo's common shares
- (2) Total number of shares to be acquired: Up to 150,000 shares  
(Equivalent to 1.63% of the total number of issued shares excluding treasury shares)
- (3) Total price of shares to be acquired: Up to 300,000,000 yen
- (4) Period for acquisition: From October 12, 2021 until June 30, 2022

(Reference) Status of treasury shares owned as of October 11, 2021

Total number of issued shares (excluding treasury shares):	9,222,862 shares
Number of treasury shares:	277,138 shares