

To whom it may concern

Company Name	Takihyo Co., Ltd.
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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 that, as was resolved at a board of directors meeting held on October 11, 2021, it has acquired some treasury shares as described 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.

As a result of placing orders in accordance with certain requirements to comply with in purchasing treasury shares (ordering price, purchase order quantity, etc.), we could not proceed with the acquisition of treasury shares pursuant to the resolution made at the abovementioned board of directors meeting as it was initially planned, and the period has expired.

1. Status of treasury shares acquisition from October 12, 2021 until June 30, 2022 (entire period)

- (1) Type of shares acquired: Takihyo's common shares
- (2) Period for acquisition: From October 12, 2021 until June 30, 2022  
(On an execution basis)
- (3) Total number of shares acquired: 77,900 shares
- (4) Total price of shares acquired: 107,841,200 yen
- (5) Method for acquisition: Market purchase at the TSE

2. Status of treasury shares acquisition from June 1, 2022 until June 30, 2022 (this past month)

- (1) Type of shares acquired: Takihyo's common shares
- (2) Period for acquisition: From June 1, 2022 until June 30, 2022  
(On an execution basis)
- (3) Total number of shares acquired: 5,500 shares
- (4) Total price of shares acquired: 5,748,000 yen
- (5) Method for acquisition: Market purchase at the TSE

(Reference)

1. Details regarding the resolution made at a board of directors meeting held on October 11, 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 1.63% 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