

(Translation)



November 7, 2023

To whom it may concern

Company Name Takihyo Co., Ltd.  
Representative Kazuo Taki, Representative Director, Chief Executive Officer  
(Code No. 9982 TSE Standard / NSE Premier)  
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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 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.

Details

- |                                     |   |
|-------------------------------------|---|
| 1. Type of shares acquired:         | Takihyo's common shares   |
| 2. Period for acquisition:          | From Monday, October 23, 2023 until Tuesday, October 31, 2023 (On an execution basis) |
| 3. Total number of shares acquired: | 15,000 shares   |
| 4. Total price of shares acquired:  | 15,009,600 yen  |
| 5. Method for acquisition:          | Market purchase at the TSE  |

(Reference)

1. Details of resolutions pursuant to Article 370 of the Companies Act (a written resolution in lieu of a resolution of the Board of Directors) on October 18, 2023
  - (1) Type of shares to be acquired: Takihyo's common shares
  - (2) Total number of shares to be acquired: Up to 200,000 shares  
(Equivalent to 2.17% 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 Monday, October 23, 2023 until Monday, September 30, 2024

2. Accumulated total of treasury shares acquired pursuant to the above resolution

- (1) Total number of shares acquired: 15,000 shares  
(2) Total price of shares acquired: 15,009,600 yen