

(Translation)



July 5, 2024

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)
Contact	Yuichiro Inaba, Corporate Planning Section Leader (Tel.: +81-52--587-7111)

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 May 29, 2024, acquired said 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.

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|-------------------------------------|--|
| 1. Type of shares to be acquired: | Takihyo's common shares |
| 2. Period for acquisition: | From June 1, 2024 until June 30, 2024
(On an execution basis) |
| 3. Total number of shares acquired: | 0 shares |
| 4. Total price of shares acquired: | 0 yen |
| 5. Method for acquisition: | Market purchase at the TSE |

(Reference)

- Details regarding the resolution made at a board of directors meeting held on May 29, 2024
 - Type of shares to be acquired: Takihyo's common shares
 - Total number of shares to be acquired: Up to 200,000 shares
(Equivalent to 2.21% 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 May 30, 2024 until May 29, 2025
- Accumulated total of treasury shares acquired pursuant to the above resolution made at the board of directors meeting
 - Total number of shares acquired: 0 shares
 - Total price of shares acquired: 0 yen