

September 21st, 2021

Notice Regarding the Status and the Termination of Repurchase of Own Shares

(Repurchase of the Company's shares in accordance with Articles of Incorporation under Section 165-2, the Companies Act of Japan).

Company name: TOKYO SEIMITSU CO., LTD.

(Stock code: 7729, Tokyo Stock Exchange 1st Section)

Representative: Hitoshi Yoshida, President and CEO

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TOKYO SEIMITSU CO., LTD. (the Company) announced today the status of the Company's share repurchase ratified by the Board of Directors on August 3rd, 2021, in accordance with Article 156 of the Companies Act of Japan as applied pursuant to Section 165-3 of the Companies Act as below.

The Company's share repurchase plan ratified by the Board of Directors on August 3rd, 2021 has been terminated with repurchases as set out below.

1. Type of shares for the repurchase:	Common Stock
2. Number of own shares repurchased:	203,300 shares
3. Amount paid for repurchase	1,019,088,500 Japanese Yen
4. Period:	September 1st, 2021 – September 17th, 2021

(Reference) Detail of the repurchase of own shares ratified by the Board of Directors

(1) Type of shares for the repurchase:	Common Stock
(2) Number of shares to repurchase:	maximum 600,000 shares (Equivalent to 1.5% of shares issued excluding treasury stock)
(3) Total amount to repurchase own shares:	maximum 2,500 million Japanese yen
(4) Period:	August 4 th , 2021 – September 30 th , 2021
(5) Method of repurchase:	Market purchase on the Tokyo Stock Exchange

(Reference) The accumulative number of own shares repurchased until September 17th, 2021, pursuant to the aforementioned Board of Directors' ratification

(1). Number of own shares repurchased:	515,600 shares
(2). Amount paid for repurchase	2,499,905,500 Japanese Yen

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