

February 2, 2022

Calbee, Inc.

TSE 1st Section: Code No. 2229

**Announcement Concerning Results of the Acquisition of  
Treasury Stock through ToSTNeT-3**

Calbee, Inc. announces that the acquisition of treasury stock announced on February 1, 2022 was carried out today as follows.

**1. Purpose of Acquisition of Treasury Stock**

To enhance distribution of profit and raise capital efficiency

**2. Details of the acquisition**

(1) Class of shares acquired	Common shares
(2) Number of shares acquired	1,125,000 shares
(3) Acquisition cost	2,845,125,000 yen
(4) Acquisition date	February 2, 2022
(5) Acquisition method	Purchase through ToSTNeT-3 of the Tokyo Stock Exchange

**(Reference)**

**1. The matters for resolution at the Board of Directors meeting held on October 29, 2021**

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 5,500,000 shares (4.11% of total number of outstanding shares (excluding treasury stock))
(3) Total acquisition cost	Up to 12 billion yen
(4) Period of acquisition	November 1, 2021 to March 31, 2022
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

**2. Total number of shares acquired as of February 2, 2022 pursuant to the Board of Directors resolution above:**

(1) Total number of shares acquired	4,079,600 shares
(2) Total acquisition cost	10,845,055,367 yen

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