

[Translation]

February 10, 2023

Company name: Taikisha Ltd.
Representative: Koji Kato
Representative Director, President
(TSE Prime Market, Securities Code: 1979)
Contact: Yasushi Nakajima
Director, Executive Corporate Officer, Chief Executive,
Administrative Management Headquarters
TEL: +81-3-5338-5051
URL: <https://www.taikisha.co.jp/>

Announcement of Treasury Shares retirement

(Retirement of treasury shares pursuant to Article 178 of the Companies Act)

Taikisha Ltd. (the “Company”) announced that its Board of Directors held on February 10, 2023, has resolved to retire treasury shares pursuant to Article 178 of the Companies Act.

1. Type of shares to be retired: Common shares of the Company
2. The number of shares to be retired: 1,500,000 shares (4.28% of issued shares before the retirement)
3. Schedule date of the retirement: February 28, 2023

(Reference)

- 1) Total number of issued shares after the retirement: 33,582,009 shares
- 2) Number of treasury shares after the retirement (estimated): 286,285 shares
(Calculated based on the number of treasury shares as of January 31, 2023)