

February 27, 2023

To Whom It May Concern

Company name: **TAKARA STANDARD CO., LTD.**  
 Stock listing: Tokyo Stock Exchange  
 Stock code: 7981  
 Representative: Takeo Watanabe, President  
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**Notice Concerning the Status of the Purchase of Treasury Shares, Completion of the  
 Purchase, and Retirement of Treasury Shares**  
**(Purchase of Treasury Shares in Accordance with Provisions of the Articles of Incorporation  
 Pursuant to Article 165, Paragraph (2) of the Companies Act and Retirement of  
 Treasury Shares in Accordance with Article 178 of the Companies Act)**

TAKARA STANDARD CO., LTD. (the “Company” hereinafter) hereby announces the status of purchase of treasury shares, according to resolution at the Board of Directors meeting held on August 2, 2022 and the resolution at the Board of Directors meeting held on November 28, 2022 of the partial amendments, and pursuant to the provisions of Article 156 of the Companies Act as applied by replacing certain terms under the provisions of Article 165, paragraph (3) of the same Act. Details are as follows. The purchase of treasury shares based on the above resolutions passed at the Board of Directors meetings has been completed.

In addition, the Company also announces that, in conjunction with completing the purchase of treasury shares, it has determined the total number of shares to be retired.

1. Status of the purchase of treasury shares

(1) Class of shares to be purchased	Common stock of the Company
(2) Total number of shares purchased	100,700 shares
(3) Total cost of the purchase	¥137,757,600
(4) Purchase period	From February 1, 2023 to February 24, 2023
(5) Method of purchase	Purchase through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) of the Tokyo Stock Exchange

2. Retirement of treasury shares

(1) Class of shares to be retired	Common stock of the Company
(2) Total number of shares to be retired	3,569,000 shares (4.83% of total number of issued shares before retirement)
(3) Scheduled date of retirement	March 15, 2023

(Reference)

1. Details of the resolution at the Board of Directors meeting held on August 2, 2022 and the resolution at the Board of Directors meeting held on November 28, 2022 of the partial amendments. (Details of the resolution at the Board of Directors meeting held on November 28, 2022 of the partial amendments are as follows)

(1) Class of shares to be purchased	Common stock of the Company
(2) Total number of shares to be purchased	2,900,000 shares (maximum) (3.97% of total number of issued shares excluding treasury shares)
(3) Total amount for share purchase	¥4,350 million (maximum)
(4) Purchase period	From August 3, 2022 to February 24, 2023
(5) Method of purchase	Open market purchase on the Tokyo Stock Exchange including Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

2. Status of the purchase based on the resolution of the Board of Directors meeting above

(1) Total number of shares purchased	2,779,000 shares
(2) Total cost of the purchase	¥3,669,251,600

3. Details of the above resolutions concerning the retirement of treasury shares passed at the Board of Directors meetings

(1) Class of shares to be retired	Common stock of the Company
(2) Total number of shares to be retired	790,000 shares of the treasury shares held by the Company as of August 2, 2022 and all of the treasury shares purchased as stated above in 1.
(3) Scheduled date of retirement	March 15, 2023