



March 14, 2023

To whom it may concern:

Company name: Bunka Shutter Co., Ltd.
Name of representative: Hiroyuki Ogura, Representative Director and President
(Securities identification code: 5930; TSE Prime Market)
Inquiries: Koichi Nishimura, Operating Officer and Manager of
Accounting Department
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**Notice Concerning Status and Completion of Acquisition of Treasury Shares
(Acquisition of Treasury Shares in Accordance with Provisions of the Articles of
Incorporation Pursuant to Article 165, Paragraph (2) of the Companies Act)**

This is to provide notification concerning the status of acquisition of treasury shares in accordance with provisions of Article 156 of the Companies Act, applied following the deemed replacement of terms pursuant to the provisions of Article 165, paragraph (3) of the same Act.

Furthermore, this is to provide notification that the acquisition described below constitutes the completion of the acquisition of treasury shares based on the resolution at the meeting of the Board of Directors held on August 4, 2022.

1. Class of shares acquired	Common shares of the Company
2. Total number of shares acquired	469,300 shares
3. Total amount for share acquisition	540,663,191 yen
4. Acquisition period	March 1, 2023 to March 13, 2023 (contract basis)
5. Acquisition method	Market purchase on the Tokyo Stock Exchange based on the discretionary dealing contract regarding acquisition of treasury stock

(Reference)

- Matters resolved at the Board of Directors held on August 4, 2022
 - Class of shares to be acquired Common shares of the Company
 - Total number of shares to be acquired 8,800,000 shares (maximum)
(13.10% of total number of shares outstanding, excluding treasury shares)
 - Total amount for share acquisition 7.0 billion yen (maximum)
 - Acquisition period August 31, 2022 to August 30, 2023
 - Acquisition method Market purchase on the Tokyo Stock Exchange
 - Purchase through after hours treasury share purchase transactions (ToSTNeT-3)
 - Market purchase based on the discretionary dealing contract regarding acquisition of treasury stock
- Cumulative total of treasury shares acquired based on the resolution of the Board of Directors above (as of March 13, 2023)
 - Total number of shares acquired 6,381,800 shares
 - Total amount for share acquisition 6,999,895,733 yen