

May 8th, 2023

Notice Regarding the Status and Completion 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, Prime Segment)

Representative: Ryuichi Kimura, President and COO

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TOKYO SEIMITSU CO., LTD. (the Company) hereby announces the status of repurchase of the Company's own shares (in progress) resolved at the meeting of its Board of Directors held on February 6th, 2023, pursuant to Article 156 of the Companies Act as applied pursuant to Article 165-3 of the same act as below.

The Company also announces that with the following repurchase, all share repurchases based on the resolution of the meeting of its Board of Directors held on February 6th, 2023, have been completed.

1. Type of shares for the repurchase:	Common Stock
2. Number of own shares repurchased:	182,400 shares
3. Amount paid for repurchase	917,866,989 Yen
4. Period:	April 1st, 2023 – April 28th, 2023

(Reference)

1. Detail of the repurchase of own shares resolved by the Board of Directors

(1) Type of shares for the repurchase:	Common Stock
(2) Number of shares to repurchase	maximum 700,000 shares (Equivalent to 1.7% of shares issued excluding treasury stock)
(3) Total amount to repurchase own shares:	maximum 2,500 million Yen
(4) Period:	February 7 th , 2023 – April 30 th , 2023
(5) Method of repurchase:	Purchase on the Tokyo Stock Exchange

2. Accumulative number of own shares repurchased until April 28th, 2023, pursuant to the Board of Directors' resolution

(1). Number of own shares repurchased:	504,600 shares
(2). Amount paid for repurchase	2,499,620,970 Yen

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