



May 24, 2023

To All Concerned Parties

Company: Daiseki Eco. Solution Co., Ltd.  
Representative: Hiroya Yamamoto, President and  
Representative Director  
(Securities code: 1712, Prime Market of the Tokyo Stock  
Exchange and Premier Market of the Nagoya Stock Exchange)  
Contact: Toshiyuki Niwa, General Manager of  
Headquarters of Planning and  
Management  
(Tel: +81-52-819-5310)

### **Notice on Determination of Matters Pertaining to Share Repurchase**

(Repurchase of shares in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Daiseki Eco. Solution Co., Ltd. (“the Company”) hereby announces that its Board of Directors passed a resolution at its meeting held on May 24, 2023 on matters pertaining to repurchase of the Company’s shares, pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the said Act. Details are as follows:

1. Reasons for the share repurchase

The Company will repurchase its shares in order to implement a flexible capital policy in response to changes in the business environment.

2. Details relating to the repurchase

(1) Class of shares to be repurchased: Common shares

(2) Total number of shares for repurchase: 50,000 shares (maximum)

(Percentage relative to the number of issued shares (excluding treasury shares): 0.29%)

(3) Total share repurchase value: 60 million yen (maximum)

(4) Repurchase period: From Thursday May 25, 2023 to Thursday, June 8, 2023

(5) Repurchase method: Market purchase on the Tokyo Stock Exchange

(Reference) Number of treasury shares held as of April 30, 2023

Total number of issued shares (excluding treasury shares): 16,823,839 shares

Treasury shares: 3,281 shares