

[Translation]

August 10, 2023

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

Announcement of Decision regarding Acquisition of Treasury Shares

(Acquisition of Treasury Shares under the Provisions of the Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act)

Taikisha Ltd. (the “Company”) announced that its Board of Directors held on August 10, 2023 has resolved regarding acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the terms pursuant to the provisions of Paragraph 3, Article 165 of the Companies Act, as follows:

1. Reason for Acquisition

To enhance shareholder returns and to increase capital efficiency as well as to enable the Company to implement a flexible capital strategy in response to changes in the business environment.

2. Details of Acquisition

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares that can be acquired	Up to 700,000 shares (2.09% of total number of issued shares of the Company (excluding treasury shares))
(3) Total price of shares to be acquired	Up to 2,000,000,000 yen
(4) Period of acquisition	From August 14, 2023 to February 29, 2024

(Reference) As of July 31, 2023

Total number of issued shares of the Company (excluding treasury shares)	33,425,874 shares
Total number of treasury shares	156,135 shares