

[Translation]

January 12, 2024

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 Status and Completion of 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 the Company has acquired 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 described below.

The acquisition of treasury shares, which has resolved at its Board of Directors held on August 10, 2023, has been fully completed with this acquisition.

### **Details of Acquisition**

(1) Type of share acquired	Common shares of the Company
(2) Total number of shares acquired	23,100 shares
(3) Total price of shares acquired	96,661,000 yen
(4) Period of acquisition	From January 1, 2024 to January 11, 2024 (on a contract basis)
(5) Method of acquisition	Purchase on the Tokyo Stock Exchange through a trust bank

(Reference)

#### 1. Details of resolution of Board of Directors regarding acquisition (announced on August 10, 2023)

(1) Type of share 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

#### 2. Cumulative total of treasury shares acquired by the above resolution (as of January 11, 2024)

(1) Total number of shares acquired	453,100 shares
(2) Total price of shares acquired	1,999,816,500 yen