



February 5, 2024

To whom it may concern,

Company name:	Takara Holdings Inc.
Company representative:	Mutsumi Kimura, President
Securities code and stock exchange listings:	2531 Tokyo (Prime section)
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Notice Regarding the Results of Acquisition of Treasury Stock

(Acquisition of treasury stock pursuant to the provisions of Article 165 (2), of the Companies Law)

Takara Holdings announced today that it has completed an acquisition of treasury stock based on the provisions for Article 156 of the Companies Law described in Article 165 (3) of the same law.

With this acquisition, all acquisitions of treasury stock that were approved at the Board of Directors' meeting held on November 9, 2023, have been completed.

1. Details of acquisition

- | | |
|---------------------------------------|---|
| (1) Classification of stock acquired: | Common stock of the Company |
| (2) Number of shares acquired: | 97,700 shares |
| (3) Total cost of acquisition: | ¥124,526,650 |
| (4) Period of acquisition: | February 1 to February 2, 2024 |
| (5) Method of acquisition: | Open market purchase through the Tokyo Stock Exchange |

(Reference)

1. Acquisition details approved at the Board of Directors' meeting held on November 9, 2023

- | | |
|---|---|
| (1) Classification of stock to be acquired: | Common stock of the Company |
| (2) Number of shares to be acquired: | 3.0 million shares (upper limit)
(1.52% of total number of shares issued and outstanding (excluding treasury stock)) |
| (3) Total cost of acquisition: | 3.0 billion yen (upper limit) |
| (4) Period of acquisition: | November 13, 2023 to February 20, 2024 |

2. Total number and value of shares acquired pursuant to the above resolution (as of February 2, 2024)

- | | |
|--------------------------------|------------------|
| (1) Number of shares acquired: | 2,447,700 shares |
| (2) Total cost of acquisition: | ¥2,999,897,650 |