



To Whom It May Concern

Company name: TAKARA STANDARD CO., LTD.

Stock listing: Tokyo Stock Exchange

Stock code: 7981

Representative: Takeo Watanabe, President

Inquiries: Kaoru Umeda, Executive Officer in charge of Finance Department, Administration Division

E-mail: <u>ir@takara-standard.co.jp</u>

Notice Concerning the Status of the Purchase of Treasury Shares, and Completion of the Purchase

(Purchase of Treasury Shares in Accordance with Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph (2) of the Companies Act)

TAKARA STANDARD CO., LTD. (the "Company" hereinafter) hereby announces the status of the purchase of treasury shares that was resolved at the Board of Directors meeting held on May 11, 2023, pursuant to the provisions of Article 156 of the Companies Act as applied by replacing certain terms under the provisions of Article 165, paragraph (3) of the same Act. Details are as follows. The purchase of treasury shares based on the above resolutions passed at the Board of Directors meetings has been completed.

1. Class of shares to be purchased Common stock of the Company

2. Total number of shares purchased 0 shares
3. Total cost of the purchase ¥0

4. Purchase period from February 1, 2024, to February 22, 2024

5. Method of purchase Open market purchase on the Tokyo Stock Exchange including

Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(Reference)

1. Details of the resolution of the Board of Directors meeting held on May 11, 2023

(1) Class of shares to be purchased
 (2) Total number of shares to be purchased
 (3) Common stock of the Company
 (4) Total number of shares to be purchased
 (5) Total number of shares (maximum)

(3.38% of total number of issued shares excluding treasury shares)

(3) Total amount for share purchase ¥3,800 million (maximum)

(4) Purchase period From May 12, 2023 to February 22, 2024

(5) Method of purchase Open market purchase on the Tokyo Stock Exchange including

Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

2. Status of the purchase based on the resolution of the Board of Directors meeting above

(1) Total number of shares purchased
 (2) Total cost of the purchase
 (3) Total cost of the purchase