



February 28, 2024

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: ir@takara-standard.co.jp

Notice Concerning Retirement of Treasury Shares
(Retirement of Treasury Shares in Accordance with Article 178 of the Companies Act)

TAKARA STANDARD CO., LTD. (the “Company” hereinafter) hereby announces that at the Board of Directors meeting held today resolved the retirement of treasury shares pursuant to Article 178 of the Companies Act.

1. Class of shares to be retired	Common stock of the Company
2. Total number of shares to be retired	2,021,100 shares (2.87% of total number of issued shares before retirement)
3. Scheduled date of retirement	March 15, 2024

(Reference)

Total number of issued shares after retirement 68,347,094 shares