



February 29, 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 Completion of the Cancellation of Treasury Stock

Takara Holdings announced today that, as resolved at the meeting of the Company's Board of Directors held on November 9, 2023, it has completed the cancellation of treasury stock based on the provisions for Article 178 of the Companies Law.

1. Classification of stock cancelled: Common stock of the Company
2. Number of shares cancelled: 2,447,700 shares
(1.23% of total number of shares issued and outstanding before cancellation)
3. Date of cancellation: February 29, 2024

(Reference)

Total number of shares issued (after cancellation)	197,252,043 shares
Number of shares of treasury stock (after cancellation)	1,995,688 shares