



April 26, 2024

For Immediate Release

Company name	Takashimaya Company, Limited
Representative	Yoshio Murata, President (Code: 8233, Tokyo Prime Market)
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Notice on the Completion of the Cancellation of Treasury Shares

Takashimaya Company, Limited announces that it completed the cancellation of treasury shares pursuant to Article 178 of the Companies Act on April 26, 2024 as it had resolved to do at a Board of Directors' meeting held on April 12, 2024.

Details

1. Type of Shares Canceled

The Company's ordinary shares

2. Number of Shares Canceled

13,931,873 shares

(Percentage of the total number of outstanding shares before the cancellation: 7.8%)

3. Date of Cancellation

April 26, 2024

Reference

Total number of outstanding shares after the cancellation: 163,827,608 shares