

To whom it may concern

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Notice regarding the status of treasury shares acquisition

(Acquisition of treasury shares pursuant to the provisions set forth in the articles of incorporation as per the provisions stipulated in Article 165 (2) of the Companies Act)

Takihyo Co., Ltd. ("Takihyo") hereby announces the status (update) of the acquisition of some treasury shares since Takihyo has acquired said shares as follows in accordance with the provisions set forth in Article 156 of the Companies Act that apply in lieu of the provisions stipulated in Article 165 (3) of the same Act.

Details

1. Type of shares acquired:	Takihyo's common shares
2. Period for acquisition:	From January 1, 2024 until January 31, 2024
	(On an execution basis)
3. Total number of shares acquired:	32,500 shares
4. Total price of shares acquired:	35,986,400 yen
5. Method for acquisition:	Market purchase in the TSE

(Reference)

1. Details of resolutions pursuant to Article 370 of the Companies Act (a written resolution in lieu of a resolution at the board of directors meeting) on October 18, 2023

(1) Type of shares to be acquired:	Takihyo's common shares
(2) Total number of shares to be acquired:	Up to 200,000 shares
	(Equivalent to 2.17% of the total number of issued
	shares excluding treasury shares)
(3) Total price of shares to be acquired:	Up to 300,000,000 yen
(4) Period for acquisition:	From October 23, 2023 until September 30, 2024

2. Accumulated total of treasury shares acquired pursuant to the above resolution

- (1) Total number of shares acquired: 85,000 shares
- (2) Total price of shares acquired: 88,876,000 yen