

June 8, 2023

## To All Concerned Parties

Company: Daiseki Eco. Solution Co., Ltd.
Representative: Hiroya Yamamoto, President and

Representative Director

(Securities code: 1712, Prime Market of the Tokyo Stock Exchange and Premier Market of the Nagoya Stock Exchange)

Contact: Toshiyuki Niwa, General Manager of

Headquarters of Planning and

Management

(Tel: +81-52-819-5310)

## Notice on Market Purchase and Conclusion of Repurchase of Treasury Shares

(Repurchase of shares in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Daiseki Eco. Solution Co., Ltd. ("the Company") hereby announces that it repurchased its shares pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the said Act as shown below. The Company also announces that, in accordance with a resolution passed at its Board of Directors meeting held on May 24, 2023, it will conclude the repurchase of its treasury shares.

- 1. Class of shares to be repurchased: Common shares
- 2. Total number of shares repurchased: 50,000 shares
- 3. Total share repurchase value: 49,201,400 yen
- 4. Repurchase period: From Thursday May 25, 2023 to Wednesday, June 7, 2023
- 5. Repurchase method: Market purchase on the Tokyo Stock Exchange

## (Reference)

- 1. Resolution by the Board of Directors on the repurchase of treasury shares (as announced on May 24, 2023)
  - (1) Class of shares to be repurchased: Common shares
  - (2) Total number of shares for repurchase: 50,000 shares (maximum)

(Percentage relative to the number of issued shares (excluding treasury shares): 0.29%)

- (3) Total share repurchase value: 60 million yen (maximum)
- (4) Repurchase period: From Thursday May 25, 2023 to Thursday, June 8, 2023
- (5) Repurchase method: Market purchase on the Tokyo Stock Exchange

- 2. Number of treasury shares held as of June 7, 2023
  - (1) Total number of issued shares (excluding treasury shares): 16,773,819 shares
  - (2) Treasury shares:

53,301 shares