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November 9, 2023

To whom it may concern,

Company name: Takashima & Co., Ltd.
Name of representative: Koichi Takashima, President and Representative Director
(Securities code: 8007; Prime Market)
Inquiries: Investor Relations & Public Relations Unit
(Telephone: +81-3-5217-7248)

**Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to
the Provisions of Article 165, Paragraph (2) of the Companies Act)**

Takashima & Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on November 9, 2023, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

The Company will repurchase its own shares in order to improve shareholder returns and capital efficiency, and to implement a flexible capital policy in response to the business environment.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	280,000 shares (1.57% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥100,000,000
(4) Acquisition period	From November 10, 2023 to March 31, 2024
(5) Method of acquisition	Purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of September 30, 2023

Total number of issued shares (excluding treasury shares)	17,813,428 shares
Number of treasury shares	51,664 shares

Note: The Company conducted a 4-for-1 stock split of shares of common stock, effective October 1, 2023. The number of shares shown above is the number of shares after taking this stock split into account.