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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 Recording of Extraordinary Income from Sale of Investment Securities

Takara Holdings Inc. (the "Company") hereby announces the following gain on sale of investment securities resulting from the sale of a portion of the investment securities held by the Company.

1. Reason for the sale of investment securities

To reduce strategic shareholdings and improve asset efficiency.

2. Details of the sale of investment securities

(1) Shares sold: Four listed stocks held by the Company
(2) Period of sale: From October 3, 2023 to November 7, 2023

(3) Gain on sale of investment securities: 2,600 million yen

3. Outlook

The above gain on sale of investment securities will be recorded as extraordinary income in the consolidated financial statements for the nine months ended December 31, 2023.

The gain on sale of investment securities has been included in the financial forecast for the fiscal year ending March 31, 2024, which was announced on November 9, 2023.