



December 14, 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
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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 December 14, 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

Based on the "Notice Concerning Revisions to Consolidated Full-Year Financial Results Forecasts and Dividend Forecast for the Fiscal Year Ending March 31, 2024" and "Notice Concerning Transfer of Fixed Assets and Recording of Extraordinary income" disclosed on December 14, 2023, the Company will repurchase its own shares for the purpose of improving shareholder returns and capital efficiency and implementing 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	2,300,000 shares (upper limit) (12.91% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥800,000,000 (upper limit)
(4) Acquisition period	From February 1, 2024, to September 30, 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.