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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
(Telephone: +81-3-5217-7248)

Notice Concerning Transfer of Fixed Assets and Recording of Extraordinary Income

Takashima Co., Ltd. (the “Company”) hereby announces that our Board of Directors has resolved at a meeting held today to transfer the following fixed assets. The Company expects to record an extraordinary income as a result of this transfer.

1. Reason for transfer

The transferred assets belonged to the Real Estate Leasing segment and had been utilized as a hotel rental property. The Company has decided to transfer the shares in order to concentrate its management resources on the future-looking business and actively expanding business, with the aim of continuously increasing its corporate value.

2. Details of assets to be transferred

Name and location of assets	Area	Profit on transfer	Present condition
Takashima Building Ginza 1chome, Chuo-ku, Tokyo	Total land area 395.36 sqm Total floor area 3,968.18 sqm	¥4.7 billion	Hotel rental property

Note1: The transfer price and book value are undisclosed due to an arrangement with the transferee, but the transfer was made at a fair price reflecting market prices.

Note2: The gain on transfer is an estimate of the transfer price excluding the book value and estimated costs and other expenses related to the transfer.

3. Profile of the buyer of the transferred shares

As the transferee is an individual, this information will not be disclosed due to the wishes of the transferee. There are no capital, personal, or business relationships to be noted between the Transferee and the Company, and the Transferee is not a related party of the Company.

4. Schedule of transfer

1. Date of resolution by the Board of Directors	December 14, 2023
2. Date of Contract	December 15, 2023 (Scheduled)
3. Date of extradition of the object	January 31, 2024 (Scheduled)

5. Outlook for the future

As a result of the above transfer of fixed assets, a gain on sales of fixed assets of 4.7 billion yen is expected to be recorded as extraordinary income in the fourth quarter of the fiscal year ending March 31, 2024. Please refer to the " Notice Concerning Revisions to Consolidated Full-Year Financial Results Forecasts and Dividend Forecast for the Fiscal Year Ending March 31, 2024." separately disclosed today for the consolidated earnings forecasts for the fiscal year ending March 31, 2024, which reflect this transfer.