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May 10, 2024

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: Takahisa Tokumoto, General Manager of Strategic Planning & Management Department
(Telephone: +81-3-5217-7248)

Notice Concerning Status and Completion of Acquisition of Treasury Stock

(Acquisition of treasury stock in accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Takashima & Co., Ltd. (the "Company") announces that it has repurchased its own shares in accordance with the provisions of Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act, as follows.

The Company also announces that the acquisition of treasury stock based on the resolution of the Board of Directors meeting held on December 14, 2023 has been completed as of this date.

Note

(1) Class of shares acquired	Common stock of the Company
(2) Total number of shares acquired	27,700 shares
(3) Aggregate amount of acquisition cost	¥32,446,900
(4) Period of acquisition	From May 1, 2024 to May 8, 2024
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Resolution at the Board of Directors meeting held on December 14, 2023

(1) Class of shares acquired	Common stock of the Company
(2) Total number of shares acquired	2,300,000 shares (Upper limit) (The percentage compared to the total number of shares outstanding: 13.45%)
(3) Aggregate amount of acquisition cost	¥800,000,000(Upper limit)
(4) Period of acquisition	From February 1, 2024 to September 30, 2024
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury stock until May 8 repurchased based on the above Board of Directors' resolution.

(1) Total number of shares acquired	611,600 shares
(2) Aggregate amount of acquisition cost	¥799,954,900

End.