

August 11, 2008

To: All Concerned Parties

Company Name: Taikisha Ltd.
Representative Name: Yoshiro Nakaya, President
Ticker: 1979, First Section of the Tokyo
Stock Exchange
Direct Inquiries to: Takashi Sakurai, Director,
General Manager of the
Administrative Management
Headquarter
(TEL: 03-3344-1851)
(URL: <http://www.taikisha.co.jp/>)

Announcement of treasury stock retirement

(Retirement of treasury stock pursuant to the stipulation in Article 178 of the Japanese Corporate Law)

We would like to announce that at a Board of Directors meeting held on August 11, 2008, we resolved to retire treasury stock pursuant to Article 178 of the Japanese Corporate Law.

1. Type of stock to be retired: Common stock of Taikisha Ltd.
2. Number of stocks to be retired: 1,200,000 (3.16% of the number of stocks issued before retirement)
3. Date of retirement: August 29, 2008

(Reference)

- 1) Number of stocks after retirement: 36,782,009
- 2) Number of treasury stocks after retirement (projection): 5,561
(The above projection was calculated based on the number of treasury stocks as of July 31, 2008)