

February 9, 2018

**Announcement of Treasury Shares retirement**

(Retirement of treasury shares pursuant to Article 178 of the Companies Act)

Taikisha Ltd. (the “Company”) announced that its Board of Directors held on February 9, 2018, has resolved to retire treasury shares pursuant to Article 178 of the Companies Act.

1. Type of shares to be retired: Common shares of the Company
2. The number of shares to be retired: 1,700,000 shares (4.62% of issued shares before the retirement)
3. Schedule date of the retirement: February 28, 2018

(Reference)

- 1) Total number of issued shares after the retirement: 35,082,009 shares
- 2) Number of treasury shares after the retirement (estimated): 1,012,982 shares  
(Calculated based on the number of treasury shares as of January 31, 2018)