

[Translation]

February 1, 2023

Company name: Taikisha Ltd.
Representative: Koji Kato
Representative Director, President
(TSE Prime Market, Securities Code: 1979)
Contact: Yasushi Nakajima
Director, Executive Corporate Officer, Chief Executive,
Administrative Management Headquarters
TEL: +81-3-5338-5051
URL: <https://www.taikisha.co.jp/>

Announcement of Status of Acquisition of Treasury Shares

(Acquisition of Treasury Shares under the Provisions of the Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act)

Taikisha Ltd. (the “Company”) announced that the Company has acquired treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the terms pursuant to the provisions of Paragraph 3, Article 165 of the Companies Act, as follows:

Details of Acquisition

(1) Type of share acquired	Common shares of the Company
(2) Total number of shares acquired	142,500 shares
(3) Total price of shares acquired	482,495,500 yen
(4) Period of acquisition	From January 1, 2023 to January 31, 2023 (on a contract basis)
(5) Method of acquisition	Purchase on the Tokyo Stock Exchange through a trust bank

(Reference)

1. Details of resolution of Board of Directors regarding acquisition (announced on August 10, 2022)

(1) Type of share to be acquired	Common shares of the Company
(2) Total number of shares that can be acquired	Up to 1,200,000 shares (3.51% of total number of issued shares of the Company (excluding treasury shares))
(3) Total price of shares to be acquired	Up to 3,000,000,000 yen
(4) Period of acquisition	From August 12, 2022 to March 31, 2023

2. Cumulative total of treasury shares acquired by the above resolution (as of January 31, 2023)

(1) Total number of shares acquired	787,500 shares
(2) Total price of shares acquired	2,672,649,000 yen