

[Translation]

January 5, 2024

Company name: Taikisha Ltd.  
Representative: Masashi Osada  
Representative Director, President  
(TSE Prime Market, Securities Code: 1979)  
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### **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	80,000 shares
(3) Total price of shares acquired	333,869,000 yen
(4) Period of acquisition	From December 1, 2023 to December 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, 2023)

(1) Type of share to be acquired	Common shares of the Company
(2) Total number of shares that can be acquired	Up to 700,000 shares (2.09% of total number of issued shares of the Company (excluding treasury shares))
(3) Total price of shares to be acquired	Up to 2,000,000,000 yen
(4) Period of acquisition	From August 14, 2023 to February 29, 2024

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

(1) Total number of shares acquired	430,000 shares
(2) Total price of shares acquired	1,903,155,500 yen