

[Translation]

August 12, 2025

Company name: Taikisha Ltd.
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Representative Director, President
(TSE Prime Market, Securities Code: 1979)
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**Announcement of purchase of Treasury Shares
Through Off-Auction Own Shares Purchase Trading System (ToSTNeT-3)**

(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”) has resolved at the meeting of the Board of Directors held on May 15, 2025 regarding acquisition of 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 part of this, the Company hereby announces its determination of the specific method of the acquisition as follows:

1. Method of purchase

The Company will place purchase orders for treasury shares through the Tokyo Stock Exchange Trading Network System for Off-Auction Own Shares Purchase Trading System (ToSTNeT-3) at 8:45 a.m. on August 13, 2025 (no change to the trading system or trading hours will be made), at a price equal to the closing price (or last special quote price) of the Company’s common shares on the first section of the Tokyo Stock Exchange market on August 12, 2025 (2,845 yen).

The purchase orders concerned will be effective only at the trading hours specified.

2. Details of Acquisition

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares that can be acquired	Up to 170,000 shares (0.26% of total number of issued shares of the Company (excluding treasury shares))
(3) Announcement of result of acquisition	The result of the acquisition will be announced after the close of trading hours at 8:45 a.m. on August 13, 2025

(Note 1) The total number of shares to be acquired shall not be changed. However, a part or all of the shares may not be acquired depending on market conditions.

(Note 2) The purchase orders shall be made with sell orders corresponding to the number of shares to be acquired.

(Reference)

1. Details of resolution of Board of Directors regarding acquisition (announced on May 15, 2025)

(1) Type of share to be acquired	Common shares of the Company
(2) Total number of shares that can be acquired	Up to 2,900,000 shares (4.45% of total number of issued shares of the Company (excluding treasury shares))
(3) Total price of shares to be acquired	Up to 5,000,000,000 yen
(4) Period of acquisition	From May 16, 2025 to December 31, 2025

2. Cumulative total of treasury shares acquired by the above resolution (as of August 12, 2025)

(1) Total number of shares acquired	1,100,000 shares
(2) Total price of shares acquired	2,807,201,800 yen