

December 5, 2017

Announcement of Status and Completion 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 described below.

The acquisition of treasury shares, which has resolved at its Board of Directors held on November 13, 2017, has been fully completed with this acquisition.

Details of Acquisition

(1) Type of share acquired	Common shares of the Company
(2) Total number of shares acquired	19,800 shares
(3) Total price of shares acquired	75,066,000yen
(4) Period of acquisition	From December 1, 2017 to December 4, 2017 (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 November 13, 2017)

(1) Type of share to be acquired	Common shares of the Company
(2) Total number of shares that can be acquired	Up to 250,000 shares (0.73% of total number of issued shares of the Company (excluding treasury shares))
(3) Total price of shares to be acquired	Up to 500,000,000 yen
(4) Period of acquisition	From November 14, 2017 to December 29, 2017

2. Cumulative total of treasury shares acquired by the above resolution (as of December 4, 2017)

(1) Total number of shares acquired	136,800 shares
(2) Total price of shares acquired	499,903,500 yen