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August 14, 2024

Company name: Takachiho Koheki Co., Ltd.
 Name of representative: Takanobu Ide, Representative Director and President
 (Securities code: 2676; TSE Prime Market)
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Notice Concerning Disposal of Treasury Shares through Third-Party Allotment (Detailed Decision)

At the Board of Directors meeting held on May 17, 2024, the Company resolved the disposal of its treasury stock through a third-party allocation (hereinafter referred to as the "Treasury Stock Disposal") to the Takachiho Koheki Scholarship Foundation (hereinafter referred to as the "Foundation") for the purpose of supporting its social contribution activities, and the Treasury Stock Disposal was approved at the 73rd Ordinary General Meeting of Shareholders held on June 26, 2024.

The Company hereby announces that the details of the stock offering matters related to the Treasury Stock Disposal were resolved at the Board of Directors meeting held today as follows.

For details of this matter, please refer to the "Notice Concerning the Disposal of Treasury Shares through Third-Party Allotment for the Purpose of Supporting Social Contribution Activities of the Takachiho Koheki Scholarship Foundation" disclosed on May 17, 2024.

1. Disposal of treasury stock

① Number of shares for disposal	200,000 common shares
② Disposal price	1 yen per share
③ Amount to be procured	200,000 yen
④ Method of disposal	Disposition through third-party allotment
⑤ Disposal destination	Takachiho Koheki Scholarship Foundation
⑥ Disposal date	August 23, 2024
⑦ Other matters	At the 73rd Ordinary General Meeting of Shareholders held on June 26, 2024, it was approved to delegate the decision on the matters to be offered regarding the Treasury Stock Disposal to the Board of Directors of the Company in accordance with the provisions of Articles 199 and 200 of the Companies Act.

2. Outline of Disposal Destination

① Name	Takachiho Koheki Scholarship Foundation
② Location	1-6-1 Yotsuya, Shinjuku-ku, Tokyo

③	President,	Takanobu Ide
④	Activities	Providing scholarships to science and engineering students with academic excellence who have difficulty attending school for financial reasons.
⑤	Resource of business	Approximately 34 million yen to 36 million yen per year The Company has donated 3 million yen upon the establishment of the Foundation. This is to be used as business resources in addition to dividends on the Company's shares allocated by the disposition of treasury shares mentioned 1. above.
⑥	Date of establishment	April 19, 2024
Relationship with the Company		
⑦	Capital relationship	The Company is a contributing company of the Foundation.
	Personal relationship	One representative director of the Company concurrently serves as a director of the Foundation, one director of the Company serves as a councilor of the Foundation, and one employee of the Company serves as an auditor of the Foundation.
	Business relationship	Not applicable.
	Related party relationship	Not applicable.