

May 9, 2024

To Whom It May Concern

Company name: **TAKARA STANDARD CO., LTD.**
 Stock listing: Tokyo Stock Exchange
 Stock code: 7981
 Representative: Masaru Komori, President
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Notice Regarding Purchase of Treasury Shares and Retirement of Treasury Shares
(Purchase of Treasury Shares in Accordance with Provisions of the Articles of Incorporation
Pursuant to Article 165, Paragraph (2) of the Companies Act and Retirement of
Treasury Shares in Accordance with Article 178 of the Companies Act)

TAKARA STANDARD CO., LTD. (the “Company” hereinafter) resolved at the Board of Directors meeting held on May 9, 2024, on matters relating to the purchase of its treasury shares pursuant to the provisions of Article 156 of the Companies Act as applied by replacing certain terms under the provisions of Article 165, paragraph (3) of the same Act, and the retirement of treasury shares pursuant to the provisions of Article 178 of the Companies Act. Details are as follows.

1. Reasons for purchase and retirement of treasury shares

Under the Medium Term Management Plan 2026, the Company seeks to enhance shareholder returns while maintaining financial soundness, as it actively allocates capital to objectives that include growth investment and strengthening the management base with its sights set on developing sustainable growth infrastructure as its investment plan and shareholder return policy. With respect to the purchase of treasury shares, the Company has a policy of flexible purchases based on the capital structure and will conduct the purchase and retirement of treasury shares based on this policy.

2. Details of matters relating to purchase

(1) Class of shares to be purchased	Common stock of the Company
(2) Total number of shares to be purchased	1,100,000 shares (maximum) (1.61% of total number of issued shares excluding treasury shares)
(3) Total amount for share purchase	¥2,000 million (maximum)
(4) Purchase period	From May 10, 2024 to February 21, 2025
(5) Method of purchase	Open market purchase on the Tokyo Stock Exchange including Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

3. Details of matters relating to retirement

(1) Class of shares to be retired	Common stock of the Company
(2) Total number of shares to be retired	All of the treasury shares purchased as stated above in 2.
(3) Scheduled date of retirement	March 14, 2025

(Reference)

Total number of shares issued and number of treasury shares as of March 31, 2024

(1) Total number of shares issued (excluding treasury shares)	68,337,190 shares
(2) Number of treasury shares	9,904 shares