

[Translation]

June 3, 2024

Company name: Taikisha Ltd.  
Representative: Masashi Osada  
Representative Director, President  
(TSE Prime Market, Securities Code: 1979)  
Contact: Yasushi Nakajima  
Representative Director, Executive Corporate Officer,  
Chief Executive, Administrative Management  
Headquarters  
TEL: +81-3-5338-5051  
URL: <https://www.taikisha.co.jp/>

### **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 | 72,000 shares  |
| (3) Total price of shares acquired  | 363,481,000 yen  |
| (4) Period of acquisition           | From May 16, 2024 to May 31, 2024<br>(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 May 15, 2024)

|   |   |
|---|---|
| (1) Type of share to be acquired                | Common shares of the Company  |
| (2) Total number of shares that can be acquired | Up to 600,000 shares<br>(1.82% 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 May 16, 2024 to December 31, 2024  |

#### 2. Cumulative total of treasury shares acquired by the above resolution (as of May 31, 2024)

|                                     |                 |
|-------------------------------------|-----------------|
| (1) Total number of shares acquired | 72,000 shares   |
| (2) Total price of shares acquired  | 363,481,000 yen |