

[Translation]

August 29, 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 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 May 15, 2024, 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 | 102,400 shares |
| (3) Total price of shares acquired | 480,678,000 yen |
| (4) Period of acquisition | From August 1, 2024 to August 27, 2024 (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 (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 August 27, 2024)

| | |
|-------------------------------------|-------------------|
| (1) Total number of shares acquired | 396,400 shares |
| (2) Total price of shares acquired | 1,999,670,500 yen |