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March 19, 2025

To whom it may concern,

Company name: Takashima & Co., Ltd.
Name of representative: Koichi Takashima, President and Representative Director
(Securities code: 8007; Prime Market)
Inquiries: Takahisa Tokumoto, General Manager of Strategic Planning & Management Department
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Takashima Announces Decision on Matters Concerning Repurchase of Own Shares

(Acquisition of treasury stock in accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Takashima & Co., Ltd. (the "Company") hereby announce that our Board of Directors, at a meeting held today, resolved the following matters pertaining to the acquisition of treasury stock, pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act.

Note

1. Reason for repurchase of treasury stock

The Company will repurchase its own shares in order to improve shareholder returns and capital efficiency, and to implement a flexible capital policy in response to the business environment.

2. Details of acquisition

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| (1) Type of shares to be acquired | Common stock of the Company |
| (2) Total number of shares to be acquired | Maximum of 100,000 shares
(0.58% of the total number of shares issued (excluding treasury stock)) |
| (3) Total acquisition cost of shares | Maximum of ¥100,000,000 |
| (4) Period of acquisition | From March 21, 2025 to April 30, 2025 |
| (5) Method of acquisition | Market purchase on the Tokyo Stock Exchange |

(Reference) Treasury stock holdings as of December 31, 2024

Total number of shares issued and outstanding (excluding treasury stock)	17,136,583 Shares
Number of treasury stock	126,309 shares

End.