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March 26, 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 Status and Completion of Acquisition of Treasury Stock

(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") announces that it has repurchased its own shares in accordance with the provisions of Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act, as follows.

The Company also announces that the acquisition of treasury stock based on the resolution of the Board of Directors meeting held on March 19, 2025 has been completed as of this date.

Note

(1) Class of shares acquired	Common stock of the Company
(2) Total number of shares acquired	73,900 shares
(3) Aggregate amount of acquisition cost	¥99,886,900
(4) Period of acquisition	From March 21, 2025 to March 24, 2025
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Resolution at the Board of Directors meeting held on March 19, 2025

(1) Class of shares acquired	Common stock of the Company
(2) Total number of shares acquired	100,000 shares (Upper limit) (The percentage compared to the total number of shares outstanding: 0.58%)
(3) Aggregate amount of acquisition cost	¥100,000,000(Upper limit)
(4) Period of acquisition	From March 21, 2025 to April 30, 2025
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury stock until March 24 repurchased based on the above Board of Directors' resolution.

(1) Total number of shares acquired	73,900 shares
(2) Aggregate amount of acquisition cost	¥99,886,900

End.