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June 2, 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 Planning & Management Department (Telephone: +81-3-5217-7248)

Takashima Announces Completion of Cancellation of Treasury Stock
(Cancellation of treasury stock pursuant to Article 178 of the Companies Act)

Takashima & Co., Ltd. (the "Company") hereby announces that it has completed the cancellation of treasury stock in accordance with the provisions of Article 178 of the Companies Act, as resolved at the meeting of the Board of Directors held on May 13, 2025, as follows.

Note

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|---|--|
| (1) Class of shares to be cancelled | Common stock of the Company |
| (2) Number of shares to be cancelled | 73,900
(Percentage of total shares outstanding before cancellation 0.43%) |
| (3) Scheduled date of cancellation | June 2, 2025 |
| (4) Total number of shares outstanding after cancellation | 17,188,992 |

End.