July 22, 2026

Company name: Takashima & Co., Ltd.
Name of representative: Akira Yamamoto, Representative Director and President
Securities code, Listing: 8007, TSE Prime Market
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Takashima Announces Completion of Disposal of Treasury Shares as Restricted Share-Based Remuneration

Takashima & Co., Ltd. (the "Company") announces that it has today completed the payment procedures for the disposal of treasury shares as restricted share-based remuneration, which was resolved at the meeting of the Board of Directors held on June 23, 2026, as follows.

Note

Overview of disposal

(1)	Date of Disposal	July 22, 2026
(2)	Class and number of shares to be disposed of	63,630 shares of the Company's common stock
(3)	Disposal price	748 yen per share
(4)	Total amount of the disposal	47,595,240 yen
(5)	Disposal recipients, the number of such recipients and the number of shares to be disposed of	Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members): 4 recipients;24,543share Directors of the Company who are Audit and Supervisory Committee Members: 5 recipients; 4,545 shares Managing Executive Officers of the Company who do not serve concurrently as Directors: 2 recipients; 10,908 shares Senior Executive Officers of the Company who do not serve concurrently as Directors: 2 recipients; 5,454 shares Executive Officers of the Company who do not serve concurrently as Directors: 5 recipients; 9,090 shares General Managers of the Company and officers equivalent thereto: 10 recipients; 9,090 shares

End.