

February 2, 2023

## To Whom It May Concern

Company name: TAKARA STANDARD CO., LTD.

Stock listing: Tokyo Stock Exchange

Stock code: 7981

Representative: Takeo Watanabe, President

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# Notice Concerning the Purchase of Treasury Shares through ToSTNeT-3

TAKARA STANDARD CO., LTD. (the "Company" hereinafter) resolved at the Board of Directors meeting held on August 2, 2022, on matters relating to the purchase of its treasury shares pursuant to the provisions of Article 156 of the Companies Act as applied by replacing certain terms under the provisions of Article 165, paragraph (3) of the same Act, and the Company resolved at the Board of Directors meeting held on November 28, 2022, to amend the matters relating to the purchase of its treasury shares. Today, the Company has decided upon the specific method of purchase for the matters to be amended. Details are as follows.

#### 1. Method of purchase

The Company will entrust the purchase of its treasury shares at a closing price of ¥1,368 as of this day (February 2, 2023) through ToSTNeT-3 of the Tokyo Stock Exchange at 8:45 a.m. as of February 3, 2023 (no change to other trading systems and the trading time shall be made).

In addition, the buy order shall be valid only at the trading time mentioned above.

## 2. Details of matters relating to purchase

(1) Class of shares to be purchased Common stock of the Company

(2) Total number of shares to be purchased 120,000 shares

Notes: 1. The number of shares to be purchased as above shall not be changed. In addition, the whole or a part of the purchase of the Company's own shares may not be made according to the market conditions.

2. Purchase of the Company's own shares shall be made to sell orders matching buy orders.

(3) Announcement of the results of the purchase The purchase results shall be announced after the close of

trading at 8:45 a.m. as of February 3, 2023.

# (Reference)

1. Details of the resolution at the Board of Directors meeting held on August 2, 2022 and the resolution at the Board of Directors meeting held on November 28, 2022 of the partial amendments. (Details of the resolution at the

Board of Directors meeting held on November 28, 2022 of the partial amendments are as follows)

(1) Class of shares to be purchased Common stock of the Company

(2) Total number of shares to be purchased 2,900,000 shares (maximum)

(3.97% of total number of issued shares excluding treasury shares)

(3) Total amount for share purchase ¥4,350 million (maximum)

(4) Purchase period From August 3, 2022 to February 24, 2023

(5) Method of purchase Open market purchase on the Tokyo Stock Exchange including

Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

2. Status of the purchase based on the resolution of the Board of Directors meeting above as of February 2, 2023

(1) Total number of shares purchased 2,678,300 shares
(2) Total cost of the purchase \(\frac{\pmathbf{3}}{3},531,494,000\)