

## To Whom It May Concern

Company name: TAKARA STANDARD CO., LTD.

Stock listing: Tokyo Stock Exchange

7981 Stock code:

Representative: Takeo Watanabe, President

Inquiries: Kaoru Umeda, Executive Officer in charge of Finance Department, Administration Division

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## **Notice Concerning the Completion of Retirement of Treasury Shares**

TAKARA STANDARD CO., LTD. (the "Company" hereinafter) hereby announces that the retirement of treasury shares pursuant to the provisions of Article 178 of the Companies Act, as announced in "Notice Concerning the Status of the Purchase of Treasury Shares, Completion of the Purchase, and Retirement of Treasury Shares" on February 27, 2023, has been completed on March 15, 2023 as scheduled.

1. Class of retired shares Common stock of the Company

2. Total number of retired shares 3,569,000 shares

(4.83% of total number of issued shares before retirement)

3. Date of retirement March 15, 2023

(Reference)

Total number of issued shares after retirement 70,368,194 shares