

August 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  
Inquiries: Kaoru Umeda, Executive Officer in charge of Finance Department, Administration Division  
E-mail: [ir@takara-standard.co.jp](mailto:ir@takara-standard.co.jp)

## **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 May 11, 2023, 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. 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 ¥1,807 as of this day (August 2, 2023) through ToSTNeT-3 of the Tokyo Stock Exchange at 8:45 a.m. as of August 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

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|--|-----------------------------|
| (1) Class of shares to be purchased        | Common stock of the Company |
| (2) Total number of shares to be purchased | 1,400,000 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.

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| (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 August 3, 2023. |
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(Reference)

1. Details of the resolution at the Board of Directors meeting held on May 11, 2023

(1) Class of shares to be purchased	Common stock of the Company
(2) Total number of shares to be purchased	2,375,000 shares (maximum) (3.38% of total number of issued shares excluding treasury shares)
(3) Total amount for share purchase	¥3,800 million (maximum)
(4) Purchase period	From May 12, 2023 to February 22, 2024
(5) Method of purchase	Open market purchase at 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 August 2, 2023

(1) Total number of shares purchased	0 shares
(2) Total cost of the purchase	¥0