

February 27, 2025

To Whom It May Concern

Company name: **TAKARA STANDARD CO., LTD.**

Stock listing: Tokyo Stock Exchange

Stock code: 7981

Representative: Masaru Komori, President

Inquiries: Kaoru Umeda, Executive Officer in charge of Financial Planning Department and IR Department,
Administration Division

E-mail: ir@takara-standard.co.jp

Notice Concerning Retirement of Treasury Shares
(Retirement of Treasury Shares in Accordance with Article 178 of the Companies Act)

TAKARA STANDARD CO., LTD. (the “Company” hereinafter) hereby announces that at the Board of Directors meeting held today resolved the retirement of treasury shares pursuant to Article 178 of the Companies Act.

- | | |
|---|--|
| 1. Class of shares to be retired | Common stock of the Company |
| 2. Total number of shares to be retired | 1,094,100 shares
(1.60% of total number of issued shares before retirement) |
| 3. Scheduled date of retirement | March 14, 2025 |

(Reference)

Total number of issued shares after retirement	67,252,994 shares
--	-------------------