

May 8, 2025

To Whom It May Concern

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

Stock listing: Tokyo Stock Exchange

Stock code: 7981

Representative: Masaru Komori, President

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Notice Concerning Resolution of the Purchase of Treasury Shares
(Purchase of Treasury Shares in Accordance with Provisions of the Articles of
Incorporation Pursuant to Article 165, Paragraph (2) of the Companies Act)

TAKARA STANDARD CO., LTD. (the “Company” hereinafter) hereby announces that it resolved at the Board of Directors meeting held today on matters relating to the purchase of 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.

1. Reasons for the purchase of treasury shares

Under the Medium Term Management Plan 2026, the Company seeks to enhance shareholder returns while maintaining financial soundness, as it actively allocates capital to objectives that include growth investment and strengthening the management base with its sights set on developing sustainable growth infrastructure as its investment plan and shareholder return policy.

The purchase of treasury shares during the fiscal year ending March 31, 2026 will be conducted based on the new shareholder return policy described in the “New Shareholder Return Policy and Profit Growth Initiatives to Achieve 8% ROE” announced today.

2. Details of matters relating to the purchase

(1) Class of shares to be purchased	Common stock of the Company
(2) Total number of shares to be purchased	6,000,000 shares (maximum) (8.92% of total number of issued shares excluding treasury shares)
(3) Total amount for share purchase	¥11,000 million (maximum)
(4) Purchase period	From May 9, 2025 to February 20, 2026
(5) Method of purchase	Open market purchase on the Tokyo Stock Exchange including Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(Reference)

Total number of issued shares and number of treasury shares as of March 31, 2025

(1) Total number of issued shares (excluding treasury shares)	67,242,667 shares
(2) Number of treasury shares	10,327 shares