February 3, 2020

To whom it may concern,

Company name:	Takara Holdings Inc.
Company representative:	Mutsumi Kimura, President
Securities code and stock exchange listings	2531 Tokyo (1st section)
Inquiries:	Takuya Kakemi, General Manager of Investor Relations Dept.
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Notice Regarding the Completion of the Cancellation of Treasury Stock

Kyoto, Japan—Takara Holdings announced today that, as resolved at the meeting of the Company's Board of Directors held on November 12, 2019, it has completed the cancellation of treasury stock based on the provisions for Article 178 of the Companies Law.

1. Classification of stock cancelled:	Common stock of the Company
2. Number of shares cancelled:	2,000,000 shares (0.99% of total number of shares issued and outstanding before cancellation)
3. Date of cancellation:	January 31, 2020

(Reference)

Total number of shares issued (after cancellation)	199,699,743 shares
Number of shares of treasury stock (after cancellation)	1,995,153 shares