November 8, 2022

Company name:	Duskin Co., Ltd.
Name of representative:	Hiroyuki Okubo, Representative Director President and CEO (Securities code: 4665; TSE Prime Market)
Inquiries:	Keiichi Emura, Operating Officer Manager, Corporate Planning Telephone: +81-06-6821-5071

Notice Concerning Determination of Matters Related to Stock Repurchase

(Stock Buyback Based on the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

Duskin Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on November 8, 2022, the following matters related to repurchasing its stock in accordance with the provisions of Article 156 of the Companies Act as applied pursuant to the provisions of Article 165, Paragraph 3 of the same Act following the deemed replacement of terms.

1. Reason for the repurchase

   To improve capital efficiency and enhance shareholder returns as well as to enable the execution of agile capital policies in response to changes in the business environment

2. Details of matters related to the buyback

a. Type of shares to be repurchased:	Shares of the Company's common stock
b. Total number of shares repurchasable:	Up to 1,786,000 shares (Percentage of the total number of shares issued (excluding treasury shares): 3.57%)
c. Total cost of repurchase:	Up to 5,000,000,000 yen
d. Repurchase period:	From November 9, 2022 to September 22, 2023
e. Repurchase method:	i. Market repurchases on the Tokyo Stock Exchange ii. Repurchases through off-auction own share repurchase trading system (ToSTNeT-3)

Reference: Holding status of treasury shares as of October 31, 2022

Total number of shares issued (excluding treasury shares):	50,994,823 shares
Number of treasury shares:	955,796 shares

For media inquiries on this matter, please contact:
Duskin Co., Ltd.
Public Relations
Telephone: +81-06-6821-5006