



The original disclosure in Japanese was released on November 9, 2023 at 15:30 (GMT+9)

To whom it may concern,

Company name: Takara Holdings Inc.
Company representative: Mutsumi Kimura, President
Securities code and stock exchange listings: 2531 Tokyo (Prime section)
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Notice Regarding Approval of Matters Related to Acquisition of Treasury Stock and the Cancellation of Treasury Stock

(Acquisition of treasury stock based on the provision of the Articles of Incorporation pursuant to the provisions of Article 165 (2) of the Companies Act and cancellation of treasury stock pursuant to Article 178 of the Companies Act)

Takara Holdings Inc. (the “Company”) hereby announces that the meeting of the Company’s Board of Directors held on November 9, 2023, approved the acquisition of treasury stock based on the provisions for Article 156 of the Companies Act described in Article 165 (3) of the same act and the cancellation of treasury stock based on the provision of Article 178 of the Companies Act. Details are as described below.

1. Reasons for the acquisition and cancellation of treasury stock

The Company will acquire treasury stock in order to execute an agile capital policy that aligns with shareholder returns and the business environment. In conjunction with this, the Company will also cancel treasury stock in accordance with its policy on ownership of treasury stock.

2. Details of acquisition of treasury stock

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| (1) Classification of stock to be acquired | Common stock of the Company |
| (2) Number of shares to be acquired | 3.0 million shares (upper limit)
(1.52% of total number of shares issued and outstanding (excluding treasury stock)) |
| (3) Total cost of acquisition | 3.0 billion yen (upper limit) |
| (4) Period of acquisition | November 13, 2023 to February 20, 2024 |
| (5) Method of acquisition | Open market purchase through the Tokyo Stock Exchange |

3. Details of cancellation of treasury stock

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|---|---|
| (1) Classification of stock to be cancelled | Common stock of the Company |
| (2) Number of shares to be cancelled | Total number of shares acquired in Item 2 above
(1.50% of total number of shares issued and outstanding before cancellation
(with a upper limit of 3 million shares)) |
| (3) Scheduled cancellation date | February 29, 2024 |

(For reference)

1. Policy on ownership of treasury stock

The meeting of the Company's Board of Directors held on November 7, 2017 approved a policy that sets a target of 1% of the total number of shares issued and outstanding as the upper limit for the total number of shares of treasury stock owned with cancellation of shares in excess of this upper limit as a rule.

2. Ownership of treasury stock as of September 30, 2023

Total number of shares issued and outstanding 199,699,743 shares

Number of shares of treasury stock 1,995,673 shares

(1.00% of total number of shares issued and outstanding)