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May 8, 2024

To whom it may concern,

Company name: Takashima & Co., Ltd.
Name of representative: Koichi Takashima, President and Representative Director
(Securities code: 8007; Prime Market)
Inquiries: Takahisa Tokumoto, General Manager of Strategic Planning & Management Department
(Telephone: +81-3-5217-7248)

Notice Regarding the Status of Acquisition of Own Shares

(Under the provision of its Articles of Incorporation in accordance with Article 165, paragraph 2 of the Companies Act)

Takashima & Co., Ltd. (the "Company") hereby announced the status of acquisition of its own shares under Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Companies Act as follows.

Note

- | | |
|---|---|
| (1) Class of shares acquired: | Common stock of the Company |
| (2) Total number of shares acquired: | 175,000 shares |
| (3) Aggregate amount of acquisition cost: | ¥209,034,500 |
| (4) Period of acquisition | From April 1, 2024 to April 30, 2024 |
| (5) Method of acquisition | Market purchase on the Tokyo Stock Exchange |
- *The acquisition period is based on the trade date.

(Reference)

1. Resolution at the Board of Directors meeting held on December 14, 2023

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|--|---|
| (1) Class of shares to be acquired: | Common stock of the Company |
| (2) Total number of shares to be acquired: | 2,300,000 shares (Upper limit)
(The percentage compared to the total number of shares outstanding: 13.38%) |
| (3) Aggregate amount of acquisition cost: | ¥800,000,000 (Upper limit) |
| (4) Period of acquisition: | February 1, 2024, to September 30, 2024 |
| (5) Method of acquisition: | Purchase on the Tokyo Stock Exchange |

2. Cumulative total of treasury stock repurchased based on the above Board of Directors' resolution (as of April 30, 2024)

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|--|----------------|
| (1) Total number of shares acquired | 583,900 shares |
| (2) Aggregate amount of acquisition cost | ¥767,508,000 |

End.