



April 28, 2026

Company name: TAKAOKA TOKO Co., Ltd.  
Name of representative: Takashi Ichinose, Representative  
Director and President  
(Securities code: 6617; TSE Prime  
Market )  
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Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

**Notice Concerning the Resolution on Matters Related to the Acquisition of Treasury Shares and the Resolution on Matters Related to the Cancellation of Treasury Shares**  
**—Acquisition of treasury shares based on the provisions of the Articles of Incorporation pursuant to Article 165, paragraph (2) of the Companies Act, and cancellation of treasury shares pursuant to Article 178 of the Companies Act—**

TAKAOKA TOKO CO., LTD. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on April 28, 2026, it resolved matters relating to the acquisition of the Company’s treasury shares pursuant to Article 156 of the Companies Act as applied mutatis mutandis pursuant to Article 165, paragraph (3) of the same Act, and also resolved matters relating to the cancellation of treasury shares pursuant to Article 178 of the Companies Act, as described below.

1. Reason for the Acquisition of Treasury Shares

The Company will acquire treasury shares for the purpose of enhancing shareholder returns and improving capital efficiency.

2. Details of Acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 1,300,000 shares (8.10% of the total number of issued shares excluding treasury shares)
(3)	Total acquisition cost	Up to 5.0 billion yen
(4)	Acquisition period	May 1, 2026 to September 30, 2026

3. Details of Acquisition

(1)	Class of shares to be cancelled	Common shares
(2)	Total number of shares to be cancelled	All treasury shares acquired pursuant to Section 2 above
(3)	Scheduled date of cancellation	To be determined. (The Company will announce again once the acquisition is completed and the cancellation date is finalized.)

(Reference) Status of Treasury Shares as of March 31, 2026

Total number of issued shares (excluding treasury shares)	16,051,874
Number of treasury shares	224,431