



December 2, 2019

To whom it may concern:

Company: Takashimaya Co., Ltd.  
Representative: Yoshio Murata, President  
Code: 8233 (TSE First Section)  
Inquiries: Sanae Sonoda, General Manager,  
Public and Investor Relations Office

### **Notice Concerning the Status of Share Repurchase**

(Repurchase of Shares under Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Takashimaya Co., Ltd. hereby announces the status of repurchase of its own shares under Article 156 which is applicable in accordance with Article 165, Paragraph 3 of the Companies Act.

Brief details are provided as follows.

1. Class of shares repurchased: Common shares
2. Total number of shares repurchased : 365,600 shares
3. Aggregate repurchase price: 478,410,800 yen
4. Period of repurchase: From November 1, 2019 to November 30, 2019
5. Method of repurchase: Open market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution approved at the board of directors' meeting held on June 25, 2019

- (1) Class of shares to be repurchased: Common shares
- (2) Total number of shares to be repurchased: 8,000,000 shares (Maximum)  
(4.6% of issued shares (excluding treasury shares) )
- (3) Aggregate repurchase price: 10 billion yen (Maximum)
- (4) Period of repurchase: From July 1, 2019 to February 29, 2020
- (5) Method of repurchase: Open market purchase on the Tokyo Stock Exchange

2. Total number and value of shares repurchased pursuant to the resolution approved at the board of directors' meeting held on June 25, 2019 (as of November 30, 2019)

- (1) Total number of shares repurchased : 4,746,000 shares
- (2) Aggregate repurchase price: 5,901,659,500 yen