



April 12, 2024

For Immediate Release

Company name	Takashimaya Company, Limited
Representative	Yoshio Murata, President (Code: 8233, Tokyo Prime Market)
Inquiries	Shuichiro Kurosu, General Manager, Public and Investor Relations Office (TEL +81-3-3211-4111)

Notice on the Cancellation of Treasury Shares

Takashimaya Company, Limited announces that it resolved to cancel the treasury shares it holds based on the provisions in Article 178 of the Companies Act at a Board of Directors' meeting held on April 12, 2024.

Details

1. Type of Shares to Be Canceled

The Company's ordinary shares

2. Number of Shares to Be Canceled

13,931,873 shares

(Percentage of the total number of outstanding shares before the cancellation: 7.8%)

3. Scheduled Date of Cancellation

April 26, 2024

Reference

Total number of outstanding shares after the cancellation: 163,827,608 shares

Number of treasury shares after the cancellation: 6,096,705 shares