



October 15, 2024

For Immediate Release

Company name	Takashimaya Company, Limited
Representative	Yoshio Murata, President (Code: 8233, Tokyo Prime Market)
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Notice Concerning Decision on Matters Related to the Purchase and Cancellation of Treasury Shares
(Purchase of treasury shares in accordance with provisions of the Articles of Incorporation applied pursuant to Companies Act Article 165, Paragraph (2), and the cancellation of treasury shares pursuant to the provisions of Companies Act Article 178)

Takashimaya Company, Limited hereby announces that a resolution was passed at the Board of Directors' meeting convened on October 15, 2024 concerning matters related to the purchase of treasury shares under Companies Act Article 156, as applied pursuant to the provisions of Article 165, Paragraph (3) of said act. Furthermore, the Company also passed a resolution on the cancellation of treasury shares pursuant to the provisions of Companies Act Article 178. Details of this resolution are as follows.

Details

1. Reason for conducting purchase and cancellation of treasury shares

The Company will purchase treasury shares and cancel all purchased shares to enhance shareholder returns and increase capital efficiency.

2. Details of matters related to the purchase

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| (1) Class of shares to be purchased: | Common shares |
| (2) Total number of shares to be purchased: | 15,000,000 shares (maximum)
[Ratio of shares outstanding (excluding treasury shares): 4.8%] |
| (3) Aggregate purchase price: | 15.0 billion yen (maximum) |
| (4) Period of purchase: | From November 1, 2024 to February 28, 2025 |
| (5) Method of purchase | Open market purchase on the Tokyo Stock Exchange |

3. Details of matters related to cancellation

- | | |
|---|---|
| (1) Class of shares to be cancelled: | Common shares |
| (2) Total number of shares to be cancelled: | All treasury shares purchased as detailed in the above #2 |
| (3) Planned date of cancellation: | March 31, 2025 |

*The Company will announce the number of shares to be cancelled after completing the purchase of treasury shares outlined in the above #2.

[Reference] Status of treasury shares as of August 31, 2024

Total shares issued (excluding treasury shares):	157,730,465 shares
Treasury shares:	6,097,143 shares

*The Company conducted a two-for-one split of common stock that took effect on September 1, 2024.