



February 28, 2025

For Immediate Release

Company name	Takashimaya Company, Limited
Representative	Yoshio Murata, President (Code: 8233, Tokyo Prime Market)
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Notice Concerning the Completion of Cancellation of Treasury Shares

Takashimaya Company, Limited hereby announces that as of February 28, 2025 it has completed the cancellation of treasury shares pursuant to the provisions of the Companies Act Article 178 as set out in a resolution passed at the Board of Directors' meeting convened on February 13, 2025.

Details

1. Class of shares canceled:
Common shares
2. Total number of shares canceled:
12,088,900 shares
(Ratio of shares outstanding before cancellation: 3.7%)
3. Date of cancellation:
February 28, 2025

[Reference]

Total number of issued shares after cancellation: 315,566,316 shares