



June 30, 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 Determination of Matters Related to the Purchase of Treasury Shares and the Cancellation of Treasury Shares

(Purchase of Treasury Shares in Accordance with the Provisions in the Articles of Incorporation Applied Pursuant to Article 165, Paragraph 2 of the Companies Act and the Cancellation of Treasury Shares in Accordance with the Provisions in Article 178 of the Companies Act)

Takashimaya Company, Limited hereby announces that a resolution was passed at the Board of Directors' meeting convened on June 30, 2025 concerning matters related to the purchase of treasury shares according to the provisions in Article 156 of the Companies Act applied pursuant to the provisions in Article 165, Paragraph 3 of the same act together with a resolution to cancel treasury shares according to provisions in Article 178 of the Companies Act.

Details

1. Reasons for the Purchase and Cancellation of Treasury Shares

As announced today in "Notice Concerning the Transfer of a Non-current Asset and the Recording of Extraordinary Income (Gain on the Sale of a Non-current Asset)," the Company has decided to transfer a non-current asset. The Company will use the cash it obtains from this transfer to flexibly purchase treasury shares and to then cancel all the shares it purchases to further promote management with an awareness of capital costs.

2. Details of the Matters Related to the Purchase of Treasury Shares

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|---|---|
| (1) Class of shares to be purchased: | Common shares |
| (2) Total number of shares to be purchased: | 15,000,000 (maximum)
[Ratio of shares outstanding (excluding treasury shares): 4.9%] |
| (3) Aggregate purchase price: | 15.0 billion yen (maximum) |
| (4) Period of purchase: | From July 1, 2025 to December 30, 2025 |
| (5) Method of purchase | Open market purchase on the Tokyo Stock Exchange |

3. Details of the Matters Related to the Cancellation of Treasury Shares

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| (1) Class of shares to be canceled: | Common shares |
| (2) Total number of shares to be canceled: | All treasury shares purchased as detailed in 2 above |
| (3) Planned date of cancellation: | January 15, 2026 |

*The Company will announce the number of shares to be canceled once it has completed the purchase of treasury shares as stated in 2 above.

[Reference] Treasury Share Holdings as of May 31, 2025

Total number of issued shares (excluding treasury shares): 303,371,834

Number of treasury shares: 12,194,482