



November 21, 2025

For Immediate Release

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

Notice Concerning the Status and Completion of the Purchase 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))

Takashimaya Company, Limited has purchased treasury shares as follows based on the stipulations in Article 156 of the Companies Act applied pursuant to the stipulation in Article 165, Paragraph 3 of the same Act. The Company hereby announces the status of the purchase of those treasury shares.

The Company also hereby announces that, with the purchase below, the purchase of treasury shares based on the resolution of the Board of Directors' meeting convened on June 30, 2025 has been completed.

Details

- | | |
|-------------------------------------|--|
| 1. Class of shares purchased | Common shares |
| 2. Total number of shares purchased | 1,484,700 shares |
| 3. Aggregate purchase price | 2,471,118,036 yen |
| 4. Period of purchase | From November 1, 2025, to November 20, 2025 |
| 5. Method of purchase | Open market purchase on the Tokyo Stock Exchange |

[Reference]

1. Details of the matters related to the purchase of treasury shares resolved and announced at the Board of Directors' meeting convened on June 30, 2025
 - (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): 4.9%]
 - (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

The Company has adopted the ESG purchase of treasury shares to purchase these treasury shares. Please see "Notice Concerning the Adoption of the ESG Purchase of Treasury Shares" released on June 30, 2025, for more details.

The Company's website:

<https://www.takashimaya.co.jp/base/corp/topics/250630j.pdf>

In addition, the Company plans to allot the ESG contributions arising from this scheme to address its key ESG issues. The Company will disclose the specific details of that allotment as they are finalized.

2. Cumulative total of treasury shares purchased based on the aforementioned resolution by the board of directors (as of November 20, 2025)

(1) Total number of shares purchased	10,357,400 shares
(2) Aggregate purchase price	14,999,988,431 yen