



February 12, 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 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 October 15, 2024, has been completed.

Details

- | | |
|-------------------------------------|--|
| 1. Type of shares purchased | Common shares |
| 2. Total number of shares purchased | 973,000 shares |
| 3. Aggregate purchase price | 1,252,923,308 yen |
| 4. Period of purchase | From February 1 to February 10, 2025 |
| 5. Method of purchase | Open market purchase on the Tokyo Stock Exchange |

[Reference]

- Details of the matters related to the purchase of treasury shares resolved and announced at the Board of Directors' meeting convened on October 15, 2024
 - Class of shares to be purchased: Common shares
 - Total number of shares to be purchased: 15,000,000 shares (maximum)
[Ratio of shares outstanding (excluding treasury shares): 4.8%]
 - Aggregate purchase price: 15.0 billion yen (maximum)
 - Period of purchase: From November 1, 2024 to February 28, 2025
 - Method of purchase: Open market purchase on the Tokyo Stock Exchange

The Company has adopted the ESG purchase of treasury shares (hereinafter "the Scheme") to purchase these treasury shares. Please see "Notice Concerning the Adoption of the ESG Purchase of Treasury Shares" released on October 31, 2024 for more details.

The Company's website:

<https://www.takashimaya.co.jp/file/241031b.pdf>

In addition, the Company plans to allot the ESG Contribution arising from the 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 February 10, 2025)
 - (1) Total number of shares purchased 12,088,900 shares
 - (2) Aggregate purchase price 14,999,979,402 yen

In accordance with the resolution of the Board of Directors' meeting convened on October 15, 2024, all of the purchased treasury shares will be canceled. The planned date of cancellation will be announced later.