



February 13, 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 Cancellation of Treasury Shares

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 and the cancellation of all of the treasury shares purchased. The purchase of treasury shares was completed on February 10, 2025. Please see "Notice Concerning the Status and Completion of the Purchase of Treasury Shares" released on February 12, 2025 for more details.

At the Board of Directors' meeting convened on February 13, 2025, the Company also passed a resolution on the number of shares to be canceled and the planned date of cancellation pursuant to the provisions of the Companies Act Article 178. Details of this resolution are as follows.

Details

1. Class of shares to be canceled:
Common shares
2. Number of shares to be canceled:
12,088,900 shares
(Ratio of shares outstanding before cancellation: 3.7%)
3. Planned date of cancellation:
February 28, 2025

[Reference]

1. Total number of issued shares after cancellation 315,566,316 shares
2. Number of treasury shares after cancellation 12,194,482 shares
3. Details of the matters related to the purchase and cancellation of treasury shares resolved and announced at the Board of Directors' meeting convened on October 15, 2024
 - (i) Details of matters related to the purchase of treasury shares
 - (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

(ii) Details of matters related to the cancellation of treasury shares

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

4. Details of the completion of the purchase of treasury shares announced on February 12, 2025

- (1) Total number of shares purchased 12,088,900 shares
- (2) Aggregate purchase price 14,999,979,402 yen