



February 21, 2020

To whom it may concern:

Company: Takashimaya Co., Ltd.
Representative: Yoshio Murata, President
Code: 8233 (TSE First Section)
Inquiries: Sanae Sonoda, General Manager,
Public and Investor Relations Office

Notice Concerning the Status and Completion of Share Repurchase

(Repurchase of Shares under Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Takashimaya Co., Ltd. hereby announces the status of repurchase of its own shares under Article 156 which is applicable in accordance with Article 165, Paragraph 3 of the Companies Act.

The Company has completed repurchase of treasury stock pursuant to the resolution of the board meeting held on June 25, 2019.

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| 1. Class of shares repurchased: | Common shares |
| 2. Total number of shares repurchased : | 1,289,000 shares |
| 3. Aggregate repurchase price: | 1,516,729,600 yen |
| 4. Period of repurchase: | From February 1, 2020 to February 20, 2020 |
| 5. Method of repurchase: | Open market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution approved at the board of directors' meeting held on June 25, 2019

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| (1) Class of shares to be repurchased: | Common shares |
| (2) Total number of shares to be repurchased: | 8,000,000 shares (Maximum)
(4.6% of issued shares (excluding treasury shares)) |
| (3) Aggregate repurchase price: | 10 billion yen (Maximum) |
| (4) Period of repurchase: | From July 1, 2019 to February 29, 2020 |
| (5) Method of repurchase: | Open market purchase on the Tokyo Stock Exchange |

2. Total number and value of shares repurchased pursuant to the resolution approved at the board of directors' meeting held on June 25, 2019 (as of February 20, 2020)

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| (1) Total number of shares repurchased : | 8,000,000 shares |
| (2) Aggregate repurchase price: | 9,815,695,200 yen |