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February 9, 2022

Company name	Takuma Co., Ltd.
Representative	Hiroaki Nanjo, President and Representative Director (Securities code: 6013; 1st Section of the Tokyo Stock Exchange)
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Notice of Decision on Matters Related to Share Repurchase

(Share repurchase based on the Articles of Incorporation pursuant to the provisions of Article 165-2 of the Companies Act)

Takuma Co., Ltd. (“the Company”) announces that a resolution was passed at the meeting of the Board of Directors held on February 9, 2022 on matters related to a share repurchase based on the provisions of Article 156 of the Companies Act as applied pursuant to the provisions of Article 165-3 of the act, as described below.

1. Reason for share repurchase

The share repurchase will be conducted to improve capital efficiency and enable the implementation of flexible capital policies to address changes in the business environment.

2. Details of the repurchase

- (1) Type of shares to be repurchased: Common stock
- (2) Total number of shares to be repurchased: 1,800,000 (maximum)
(Proportion of treasury shares to total outstanding shares [excluding treasury shares]: 2.21%)
- (3) Total amount to be paid for repurchase: ¥2,000,000,000 (maximum)
- (4) Period of share repurchase: February 10 to June 21, 2022
- (5) Method of repurchase: Market purchase

(Reference) Treasury shares held as of January 31, 2022

Total number of shares outstanding (excluding treasury shares): 81,278,689

Number of treasury shares: 1,721,311