

May 14, 2024

Company name	Takuma Co., Ltd.
Representative	Hiroaki Nanjo, President and Representative Director (Securities code: 6013; Prime Market)
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**Notice of Decision on Matters Related to Share Repurchase and Cancellation of Treasury Shares**  
**(Share repurchase based on the Articles of Incorporation pursuant to the provisions of Article 165-2 of the**  
**Companies Act and cancellation of treasury shares pursuant to the provisions of Article 178 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 May 14, 2024 on matters related to a share repurchase based on the provisions of Article 156 of the Companies Act of Japan as applied pursuant to the provisions of Article 165-3 of the act, and also resolved to cancel treasury shares pursuant to Article 178 of the Companies Act, as described below.

1. Reasons for the repurchase and cancellation of treasury shares

The repurchase and cancellation of treasury shares will be conducted to improve capital efficiency and shareholder return.

2. Details of the repurchase

- (1) Type of shares to be repurchased: Common stock
- (2) Total number of shares to be repurchased: 3,000,000 (maximum)  
(Ratio to total outstanding shares [excluding treasury shares]: 3.75%)
- (3) Total amount to be paid for repurchase: ¥4,000,000,000 (maximum)
- (4) Period of repurchase: From May 15, 2024 to January 15, 2025
- (5) Method of repurchase: Market purchase

3. Details of the cancellation

- (1) Type of shares to be cancelled: Common stock
- (2) Total number of shares to be cancelled: All of the treasury shares repurchased as stated in 2. above
- (3) Scheduled date of cancellation: February 28, 2025

\* The actual number of shares to be cancelled will be announced after completing the repurchase stated in 2. above.

(Reference) Treasury shares held as of April 30, 2024

Total number of outstanding shares (excluding treasury shares): 80,020,225

Number of treasury shares: 2,979,775