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Company Name: Daiseki Co., Ltd.
Representative: Tetsuya Yamamoto

President and Representative Director (Code: 9793, Tokyo Stock Exchange Prime Market and Nagoya Stock

Exchange Premier Market)

Inquiries: Hideki Katase

Managing Executive Officer, General Manager of Headquarters of

Planning and Management (Telephone: +81-52-728-1155)

## **Notice Concerning Status of Treasury Share Purchase**

(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

Daiseki Co., Ltd. (the "Company") hereby announces that following the resolution on matters regarding the repurchase of its own shares in accordance with the provisions of Article 156 of the Companies Act as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the same Act at a meeting of the Board of Directors held on April 8, 2025, the Company made the purchases. The details are described below.

(1)	Class of shares to be	Common shares of the Company
(2)	Total number of shares	326,400 shares
(3)	Total amount of	¥1,186,453,500
(4)	Purchase period	From April 9, 2025 to April 30, 2025 (on a trade basis)
(5)	Purchase method	Market purchase on the Tokyo Stock Exchange

## (Reference)

1. Details of resolution concerning purchase of own shares (released on April 8, 2025)

(1)	Class of shares to be	Common shares of the Company
(2)	Total number of shares to	Up to 800,000 shares
	be purchased	(1.66% of the total number of issued shares excluding treasury shares)
(3)	Total amount of share	Up to ¥3,200,000,000
(4)	Purchase period	From April 9, 2025 to July 31, 2025
(5)	Purchase method	Market purchase on the Tokyo Stock Exchange

- 2. Total treasury shares purchased according to the foregoing details of purchase (as of April 30, 2025)
- (1) Total number of shares purchased 326,400 shares (2) Total amount of share purchase costs ¥1,186,453,500