

TOKYO SEIMITSU CO., LTD.

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March 2nd, 2023

Notice Regarding the Status of Repurchase of Own Shares

(Repurchase of the Company's shares in accordance with Articles of Incorporation under Section 165-2, the Companies Act of Japan).

Company name: TOKYO SEIMITSU CO., LTD.
(Stock code: 7729, Tokyo Stock Exchange, Prime Segment)
Representative: Ryuichi Kimura, President and COO
Inquiries: Koichi Kawamura, Executive Vice President and CFO (Tel: +81-(0)42-642-1701)

TOKYO SEIMITSU CO., LTD. (the Company) hereby announces the status of repurchase of the Company's own shares (in progress) resolved at the meeting of its Board of Directors held on February 6th, 2023, pursuant to Article 156 of the Companies Act as applied pursuant to Article 165-3 of the same act as below.

1. Type of shares for the repurchase:	Common Stock
2. Number of own shares repurchased:	159,500 shares
3. Amount paid for repurchase	760,724,989 Yen
4. Period:	February 7th, 2023 – February 28th, 2023

(Reference) Detail of the repurchase of own shares ratified by the Board of Directors

(1) Type of shares for the repurchase:	Common Stock
(2) Number of shares to repurchase	maximum 700,000 shares (Equivalent to 1.7% of shares issued excluding treasury stock)
(3) Total amount to repurchase own shares:	maximum 2,500 million Japanese yen
(4) Period:	February 7 th , 2023 – April 30 th , 2023
(5) Method of repurchase:	Purchase on the Tokyo Stock Exchange

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