



June 10th,2020

To whom it may concern:

Company Name:  **TAIYO HOLDINGS CO., LTD.**
Representative: Eiji Sato, President and CEO
(Code: 4626, Listed on First Section of
Tokyo Stock Exchange)
Inquiries: Sayaka Tomioka, Executive Officer,
General Manager of Corporate Planning
Department
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Notice regarding acquisition of Treasury Stock

(Acquisition of treasury stock pursuant to the provisions of the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

At its Board of Directors Meeting held on March 23, 2020, TAIYO HOLDINGS CO., LTD. (hereinafter, "the Company"), resolved to implement the acquisition of Treasury Stock pursuant to the provisions of the Articles of Incorporation under Article 165, Paragraph 3 of the Companies Act, that replaced provisions under Article 156 of the Companies Act.

1. Details of the acquisition

(1) Type of shares to be acquired	Common Stock of the Company
(2) Total number of shares to be acquired	0 Shares
(3) Total acquisition Price of Shares	0 Yen
(4) Acquisition Period	From May 1 2020 to May 31 2020

For your information

1. Details of the resolution of the Board of Directors held on March 23, 2020

(1) Type of shares to be acquired	Common Stock of the Company
(2) Total number of shares to be acquired	375,000 Shares(maximum) (Ratio to total number of issued shares (excluding treasury stock) is 1.32%)
(3) Total acquisition Price of Shares	1,500 million yen(maximum)
(4) Acquisition Period	From 23 March 2020 to 22 March 2021

2. Accumulated treasury stock acquired based on resolutions of the Board of Directors

(1) Total number of shares to be acquired	0 Shares
(2) Total acquisition Price of Shares	0 Yen