



August 7th, 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  
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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)

TAIYO HOLDINGS CO., LTD. (hereinafter, "Taiyo Holdings") hereby announces that it has resolved at the meeting of the Board of Directors Meeting held on March 23, 2020 to acquire 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	Taiyo Holdings Common Stock
(2) Total number of shares to be acquired	0 Shares
(3) Total acquisition Price of Shares	0 Yen
(4) Acquisition Period	From July 1 2020 to July 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	Taiyo Holdings Common Stock
(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