



January 8, 2021

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
Tel: +81-3-5953-5200 (main line)

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 the status of acquisition of our Treasury Stock that it has resolved to implement at the meeting of the Board of Directors Meeting held on March 23, 2020 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

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|---|--|
| (1) Type of shares to be acquired | Common Stock of Taiyo Holdings |
| (2) Total number of shares to be acquired | 0 Shares |
| (3) Total acquisition Price of Shares | 0 Yen |
| (4) Acquisition Period | From December 1 2020 to December 31 2020 |

For your information

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

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|---|---|
| (1) Type of shares to be acquired | Common Stock of Taiyo Holdings |
| (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 March 23 2020 to March 22 2021 |

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

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