

November 1, 2021

TOKYO OHKA KOGYO CO., LTD.

## **Notice Regarding Purchase of Treasury Stock**

(Purchase of treasury stock in accordance with the Articles of Incorporation based on Article 165, Paragraph 2 of the Companies Act)

Tokyo Ohka Kogyo Co., Ltd. (hereinafter the “Company”) hereby notices that the Company has purchased its own stock, as cited below, in accordance with Article 156 of the Companies Act, replaced by Paragraph 3, Article 165 of the Act.

1. Purchase period: From October 1, 2021 through October 31, 2021 (trade base)
2. Type of stock purchased: Common stock
3. Total number of stocks purchased: 780,000 shares
4. Total purchase cost: 5,161,774,997 yen

(Reference)

1. Matters resolved at the Board of Directors meeting held on August 5, 2021
  - (1) Type of stock to be purchased: Common stock
  - (2) Number of stocks to be purchased: 1.80 million shares (maximum limit)  
Equivalent to 4.31% of the total shares issued  
(excluding treasury stock)
  - (3) Total purchase cost: 10 billion yen (maximum limit)
  - (4) Purchase period: From August 6, 2021 through December 23, 2021
2. Shares purchased pursuant to the resolution of the Board of Directors meeting held on August 5, 2021 (as of October 31, 2021)
  - (1) Total number of stocks purchased: 1,299,200 shares
  - (2) Total purchase cost: 8,923,148,988 yen
3. Current treasury stock holdings as of September 30, 2021
  - Total shares issued (excluding treasury stock): 41,292,569 shares
  - Treasury stock: 3,807,431 shares\*

\*The number of treasury stock does not include 223,400 shares held by TOKYO OHKA Employee Shareholding Association Trust.

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