



June 25, 2019

Company Takashimaya Co., Ltd.  
Representative: Yoshio Murata, President  
Code: 8233 (TSE First Section)  
Inquiries: Sanae Sonada, General Manager,  
Public and Investor Relations Office

## **Takashimaya to Acquire Treasury Stock**

Acquisition provided for in Articles of Incorporation pursuant to Article 165 (2)  
of the Companies Act

Takashimaya has decided to acquire treasury stock. The terms of the acquisition were determined by the Board of Directors, held on June 25, 2019, pursuant to Article 156 of the Companies Act, applied with the modification stipulated in Article 165 (3).

### **1. Reason for Acquisition of Treasury Stock**

The treasury acquisition will enable us to enhance shareholder returns and execute a dynamic and flexible capital policy.

### **2. Terms of Acquisition**

Class of shares to be acquired	Common stock
Number of shares to be acquired	Up to 8,000,000 This amounts to 4.6 percent of shares outstanding (excluding treasury shares)
Total value of acquisition	Up to 10,000,000,000 JPY
Period of acquisition	July 1, 2019, to February 29, 2020
Method of acquisition	We will buy the shares on the Tokyo Stock Exchange

Note: As of May 31, 2019, we hold 3,025,934 treasury shares, and 174,733,547 shares (excluding treasury shares) are outstanding.