

TOKYO SEIMITSU CO., LTD.

2968-2 Ishikawa machi, Hachioji City

Tokyo 192-8515 Japan

Tel: +81-(0)42-642-1701

November 11th, 2020**Tokyo Seimitsu Announces Repurchase of Own Shares**

(Repurchase of the Company's shares in accordance with Articles of Incorporation under Section 165-2, the Companies Act of Japan).

Company name: TOKYO SEIMITSU CO., LTD.

(Stock code: 7729, Tokyo Stock Exchange 1st Section)

Representative: Hitoshi Yoshida, President and CEO

Inquiries: Koichi Kawamura, Representative Director and CFO (Tel: +81-(0)42-642-1701)

The Board of Directors of TOKYO SEIMITSU CO., LTD. (the Company) ratified today to repurchase own shares in accordance with Article 156 of the Companies Act of Japan (hereinafter referred to as "the Companies Act) as applied pursuant to Section 165-3 of the Companies Act as below.

1. Reason for repurchasing own shares

The Company decided to repurchase own shares with the aim of profit distribution to shareholders and improving capital efficiency.

2. Detail of the repurchase of own shares

- | | |
|--|---|
| (1) Type of shares for the repurchase: | Common Stock |
| (2) Number of shares to repurchase: | maximum 800,000 shares
(Equivalent to 1.9% of shares issued excluding treasury stock) |
| (3) Total amount to repurchase own shares: | maximum 3,000 million Japanese yen |
| (4) Period: | November 12 th , 2020 - March 31 st , 2021 |
| (5) Method of repurchase: | Tokyo Stock Exchange Trading Network System (ToSTNeT-3)
and Purchase on the Tokyo Stock Exchange |

(Reference) Number of Treasury Stock as at September 30th, 2020

Number of Shares issued (excluding treasury stock): 41,673,719 shares

Number of Treasury Stock: 37,262 shares

End of document