

**TOKYO SEIMITSU CO., LTD.**

2968-2 Ishikawa machi, Hachioji City

Tokyo 192-8515 Japan

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

August 3<sup>rd</sup>, 2021**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 1<sup>st</sup> Section)

Representative: Hitoshi Yoshida, President and CEO

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

TOKYO SEIMITSU CO., LTD. (the Company) resolved at its Board of Directors Meeting held on August 3<sup>rd</sup>, 2021 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**

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| (1) Type of shares for the repurchase:     | Common Stock   |
| (2) Number of shares to repurchase:        | maximum 600,000 shares<br>(Equivalent to 1.5% of shares issued excluding treasury stock) |
| (3) Total amount to repurchase own shares: | maximum 2,500 million Japanese yen   |
| (4) Period:                                | August 4 <sup>th</sup> , 2021 – September 30 <sup>th</sup> , 2021                        |
| (5) Method of repurchase:                  | Purchase on the Tokyo Stock Exchange   |

**(Reference) Number of Treasury Stock as at June 30<sup>th</sup>, 2021**

Number of Shares issued (excluding treasury stock): 41,104,603 shares

Number of Treasury Stock: 715,278 shares

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