

November 13th, 2020

Result of Repurchase of Own Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

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)

TOKYO SEIMITSU CO., LTD. (the Company) hereby announces that the Company conducted a repurchase of own shares based on the announcement on November 12th, 2020 as below.

1. Reason for repurchasing own shares

The Company decided to repurchase own shares with the aim of profit distribution to shareholders, improving capital efficiency though ensuring a flexible capital policy against change in business environment.

2. Detail of the conducted repurchase

(1) Type of shares for the repurchase:	Common Stock
(2) Number of shares repurchased:	441,200 shares (Equivalent to 1.1% of shares issued excluding treasury stock)
(3) Amount per share:	4,270 Japanese yen per share
(4) Total amount:	1,883,924,000 Japanese yen
(5) Date of repurchase:	November 13 th , 2020
(4) Method of repurchase:	ToSTNeT-3 (Tokyo Stock Exchange Trading Network System)

(Reference)

1. Detail of the repurchase of own shares ratified by the Board of Directors (announced on November 11th, 2020)

(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 yen
(4) Period:	November 12 th , 2020 - March 31 st , 2021

2. Accumulated number of shares repurchased based on ratification above (as of November 13th, 2020)

(1) Number of shares repurchased:	441,200 shares
(2) Total amount:	1,883,924,000 Japanese yen

End of document