

**TOKYO SEIMITSU CO., LTD.**

2968-2 Ishikawa machi, Hachioji City

Tokyo 192-8515 Japan

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December 2<sup>nd</sup>, 2020**Notice Regarding the Status of 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) announced today the status of the Company's share repurchase ratified on November 11<sup>th</sup>, 2020 in accordance with Article 156 of the Companies Act of Japan as applied pursuant to Section 165-3 of the Companies Act as below.

<b>1. Type of shares for the repurchase:</b>	<b>Common Stock</b>
<b>2. Number of own shares repurchased:</b>	<b>544,700 shares</b>
<b>3. Amount paid for repurchase</b>	<b>2,346,934,500 Japanese Yen</b>
<b>4. Period:</b>	<b>November 12<sup>th</sup>, 2020 – November 30<sup>th</sup>, 2020</b>

**(Reference) Detail of the repurchase of own shares ratified by the Board of Directors**

(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 <sup>th</sup> , 2020 - March 31 <sup>st</sup> , 2021
(5) Method of repurchase:	Tokyo Stock Exchange Trading Network System (ToSTNeT-3) and Purchase on the Tokyo Stock Exchange

**(Reference) The accumulative number of own shares repurchased until November 30<sup>th</sup>, 2020, pursuant to the aforementioned Board of Directors' ratification**

(1). Number of own shares repurchased:	544,700 shares
(2). Amount paid for repurchase	2,346,934,500 Japanese Yen

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