

December 22nd, 2020

Notice Regarding the Status and the Termination 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 1st Section)

Representative: Hitoshi Yoshida, President and CEO

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TOKYO SEIMITSU CO., LTD. (the Company) announced today the status of the Company's share repurchase ratified on November 11th, 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.

The Company's share repurchase plan ratified by the Board of Directors on November 11th, 2020 has been terminated as of the date set out below.

1. Type of shares for the repurchase:	Common Stock
2. Number of own shares repurchased:	132,700 shares
3. Amount paid for repurchase	652,903,500 Japanese Yen
4. Period:	December 1st, 2020 – December 18th, 2020

(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 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) The accumulative number of own shares repurchased until December 18th, 2020, pursuant to the aforementioned Board of Directors' ratification

(1). Number of own shares repurchased:	677,400 shares
(2). Amount paid for repurchase	2,999,838,000 Japanese Yen

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