



January 28, 2021

Company: Oisix ra daichi Inc.  
Representative: Kohey Takashima  
Representative Director, President  
(Securities Code: 3182, TSE)  
Inquiries: Daisaku Kadomae  
General Manager of Administration Division  
(TEL.+81-3-6867-1149)

**Notice of Repurchase of shares through ToSTNeT-3  
(Pursuant to Article 165, Paragraph 2 of the Companies Act)**

Oisix ra daichi inc. (hereinafter “the Company”) is announcing that it has decided on a specific method to repurchase shares, which was resolved at the meeting of the Board of Directors held on January 28, 2021, pursuant to Article 156 of the Corporate Law of Japan after applying the regulations of Article 165, Paragraph 3 of said law.

1. Reason for Share Repurchase

The Company has decided to repurchase shares in order to carry on flexible capital policies in line with future business development.

The Company considers the policy for the disposal of acquired treasury stock is the use for M&A or business alliances.

2. Method of Share Repurchase

The Company will place purchase orders through brokerages on the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at 8:45 a.m. on January 29, 2021 (no changes to other trading system or trading time will be made), at a price equal to the closing price (including final special quote) of the Company’s common stock on the Tokyo Stock Exchange on January 28, 2021 (3,070yen). The above-mentioned purchase orders will be effective only for the trading time specified above.

3. Details of Share Repurchase

(1) Class of shares to be repurchased	Common stock
(2) Total maximum number of shares to be repurchased	Up to 1,465,700 shares (3.86% of the total issued shares (excluding treasury shares))
(3) Total maximum repurchase price of shares	Up to 4,499,699,000 yen
(4) Announcement of result	The Company will announce the result of the repurchase after completion of the repurchase at 8:45 a.m. on January 29, 2021.

(Note:1) The maximum number of shares to be repurchased will not be changed. The repurchase order may not be implemented, in whole or in part, depending on market conditions and other factors.

(Note:2) The repurchase will be conducted to the extent that sell orders match the number of shares to be repurchased.

(Reference)

Status of Treasury Shares as of September 30, 2020

Total issued shares (excluding treasury shares):	37,993,605 shares
Number of treasury shares:	3,911 shares

End of file