

November 8, 2022

Company name: Duskin Co., Ltd.  
Name of representative: Hiroyuki Okubo, Representative Director  
President and CEO  
(Securities code: 4665; TSE Prime Market)  
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**Notice Concerning Stock Repurchase**  
**Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

Duskin Co., Ltd. (the “Company”) hereby announces that, in line with the resolution adopted at the meeting of the Board of Directors held on November 8, 2022, concerning matters related to repurchasing its stock in accordance with the provisions of Article 156 of the Companies Act as applied pursuant to the provisions of Article 165, Paragraph 3 of the same Act following the deemed replacement of terms, it has determined the specific method of repurchase for a portion of said buyback, as described below.

1. Repurchase method

At 8:45 a.m. on November 9, 2022, a consigned repurchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of 2,846 yen per share for today, November 8, 2022 (no changes to the trading system or trading time will be made). The repurchase order will be made only at the specified trading time.

2. Details of the buyback

- a. Type of shares to be repurchased: Shares of the Company’s common stock
- b. Total number of shares repurchasable: Up to 120,000 shares  
(Percentage of the total number of shares issued (excluding treasury shares): 0.24%)
- c. Total cost of repurchase: Up to 341,520,000 yen
- d. Announcement of repurchase results:

The results of the repurchase will be announced after completion of said transaction at 8:45 a.m. on November 9, 2022.

Notes:

- i. No change will be made to the number of shares repurchasable. Note, however, that some or all of the shares in the repurchase order may not be acquired depending on market conditions and other factors.
- ii. The repurchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

Reference: Details of the resolution passed at the meeting of the Board of Directors held on November 8, 2022

- a. Type of shares to be repurchased: Shares of the Company’s common stock
- b. Total number of shares repurchasable: Up to 1,786,000 shares  
(Percentage of the total number of shares issued (excluding treasury shares): 3.57%)

- c. Total cost of repurchase: Up to 5,000,000,000 yen
- d. Repurchase period: From November 9, 2022 to September 22, 2023
- e. Repurchase method:
- i. Market repurchases on the Tokyo Stock Exchange
  - ii. Repurchases through off-auction own share repurchase trading system (ToSTNeT-3)

For media inquiries on this matter, please contact:

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