

February 12, 2021

Notice of Decision Concerning Acquisition of Treasury Stock

(Acquisition of Treasury Stock stipulated in the Articles of Incorporation pursuant to Article 165-2 of the Corporate Law)

Sansei Landic Co.,Ltd, at the Board of Directors meeting held on February 12, 2021, the Company has resolved to acquire its treasury stock, pursuant to the Article 156 as applied by replacing the terms of Article 165, Paragraph 3 of the Companies Act.

1. Reason for acquiring treasury stock

The Company will acquire its treasury stock for the purpose of improving capital efficiency and returning profits to shareholders.

2. Details of the acquisition

(1) Type of shares to acquire	Common stock of Sansei Landic Co.,Ltd
(2) Total number of shares to acquire	200,000 shares (maximum) (Ratio to the total number of shares issued (excluding treasury stocks): 2.37%)
(3) Total acquisition cost	250,000,000 yen (maximum)
(4) Acquisition period	February 15, 2021 through May 14, 2021
(5) Method for acquisition	Market purchase

(Reference) Treasury stock holdings as of December 31, 2020

Total number of shares outstanding (treasury stock excluded)	8,438,358 shares
Number of treasury stock	29,942 shares