



April 30, 2020

To whom it may concern

Company name: DAIBIRU CORPORATION  
Representative: Toshiyuki Sonobe,  
Representative Director  
President Chief Executive Officer  
(Securities Code: 8806, First Section of Tokyo Stock Exchange)  
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### **Notice of Decision on Items Relating to Share Repurchase**

(Repurchase of Shares based on the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

DAIBIRU CORPORATION announces that it has, at its meeting of the Board of Directors held today, resolved to repurchase its own shares, pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis to the provisions of Article 165, Paragraph 3 of the said Act, as follows:

#### 1. Reasons for the repurchase of own shares

To enhance shareholder returns and improve the capital efficiency

#### 2. Details of items relating to repurchase

- |   |   |
|---|---|
| (1) Type of shares subject to repurchase:     | Common shares   |
| (2) Total number of shares to be repurchased: | 2,000,000 shares (upper limit)<br>(1.71% of the total number of issued shares, excluding treasury shares) |
| (3) Total amount of repurchase price:         | ¥2.5billion (upper limit)   |
| (4) Period of repurchase:                     | May 7, 2020 to December 30, 2020  |
| (5) Method of repurchase:                     | Market purchase on the Tokyo Stock Exchange   |

(Reference) Status of holding treasury shares as of March 31, 2020

Total number of issued shares (excluding treasury shares):	116,626,274 shares
Number of treasury shares:	224,775 shares

End