

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)

Inquiries: Eisuke Osawa,

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## **Notice Regarding the Status of Share Repurchase**

(Repurchase of Share under Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

DAIBIRU CORPORATION announces the status of repurchase of its own shares under Article 156 which is applicable in accordance with Article 165, Paragraph 3 of the Companies Act. Details are as follows.

(1)	Type of shares subject to repurchase	Common shares
(2)	Total number of shares repurchased	276,800 shares
(3)	Total amount of repurchase price	¥283,137,293
(4)	Period of repurchase	From May 7,2020 to May 31,2020
(5)	Method of repurchase	Open Market purchase on the Tokyo Stock Exchange

## (Reference)

1. Details of resolution at the board of directors meeting held on April 30,2020

(1)	Type of shares subject to repurchase	Common shares
(2)	Total number of shares to be repurchased	2,000,000 shares (upper limit)
		(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	From May 7,2020 to December 30,2020
(5)	Method of repurchase	Open Market purchase on the Tokyo Stock Exchange

2. The total number of shares repurchased and total amount of repurchase price accumulated after the date of resolution at the board of directors meeting held on April 30,2020(as of May 31,2020)

(1)	Total number of shares repurchased	276,800 shares
(2)	Total amount of repurchase price	¥283,137,293