



March 22, 2019

Listed Company Name	TACHI-S CO., LTD.
Name of Representative	Taro Nakayama, President, CEO&COO (Code 7239: Tokyo Stock Exchange, 1st section)
Contact	Yoshiyuki Nogami, Executive Vice President (TEL: 042-546-8112)

## **Announcement regarding the cancellation of treasury stock**

TACHI-S CO., LTD. (“The Company”) hereby announce that at the Board of Directors Meeting held on March 21, 2019, a resolution was passed to cancel a portion of the Company’s treasury stock, pursuant to Article 178 of the Corporation Act, as outlined below.

1. Class of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 1,200,000 shares  
(3.29% of the total number of shares before the cancellation)
3. Scheduled date of the cancellation: March 29, 2019

(Reference)

Total number of issued shares (after the cancellation) : 35,242,846 Shares