

To whom it may concern:

August 2, 2021

Company name: T.RAD Co., Ltd.
Representative: Tomio Miyazaki, President & COO
Code No.: 7236
Tokyo Stock Exchange, First Section
Contact: Norio Kanai, Managing Director & CFO,
Tel: +81-3-3373-1101

Notice of Decision on Matters Related to Acquisition of Treasury Shares
(Acquisition of treasury shares based on the provisions of the Articles of Incorporation
pursuant to Article 165, paragraph 2 of the Companies Act)

At the meeting of the Board of Directors held on August 2, 2021, we passed a resolution on matters related to the repurchase of treasury shares in accordance with the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165, paragraph 3 of the same act, as described below.

1. Reason for the acquisition of treasury shares

To return profits to shareholders and improve the capital efficiency.

2. Details of matters pertaining to the acquisition

- (1) Type of shares to be acquired: The Company's common shares
- (2) Total number of shares to be acquired: 600,000 shares (upper limit)
(Percentage of the total number of shares issued (excluding treasury shares): 8.29%)
- (3) Total acquisition price of shares: 1,500,000,000 yen (upper limit)
- (4) Acquisition period: August 3, 2021 through January 31, 2022
- (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of June 30, 2021

Total number of shares issued (excluding treasury stock): 7,234,767
Number of treasury shares: 1,145,944

End.