

January 4, 2022

Calbee, Inc.

TSE 1st Section: Code No. 2229

### **Announcement Concerning Status of Acquisition of Treasury Stock**

Calbee, Inc. announces the status of acquisition of treasury stock pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied mutatis mutandis under Article 165, Paragraph 3 of the Act.

|                               |  |
|-------------------------------|--|
| (1) Class of shares acquired  | Common shares  |
| (2) Number of shares acquired | 1,186,100 shares   |
| (3) Acquisition cost          | 3,149,621,389 yen  |
| (4) Period of acquisition     | December 1, 2021 to December 31, 2021<br>(Contract date basis) |
| (5) Method of acquisition     | Market purchase on the Tokyo Stock Exchange                    |

#### **(Reference)**

**1.** The matters for resolution at the Board of Directors meeting held on October 29, 2021

|   |   |
|---|---|
| (1) Class of shares to be acquired        | Common shares   |
| (2) Total number of shares to be acquired | Up to 5,500,000 shares<br>(4.11% of total number of outstanding shares<br>(excluding treasury stock)) |
| (3) Total acquisition cost                | Up to 12 billion yen  |
| (4) Period of acquisition                 | November 1, 2021 to March 31, 2022  |
| (5) Method of acquisition                 | Market purchase on the Tokyo Stock Exchange   |

**2.** Total number of shares acquired as of December 31, 2021 pursuant to the Board of Directors resolution above:

|                                     |                   |
|-------------------------------------|-------------------|
| (1) Total number of shares acquired | 2,494,000 shares  |
| (2) Total acquisition cost          | 6,748,700,167 yen |

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