

March 1, 2023

Calbee, Inc.

TSE Prime Market: 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 Companies Act of Japan.

(1) Class of shares acquired	Common shares
(2) Number of shares acquired	1,371,800 shares
(3) Acquisition cost	3,873,731,700 yen
(4) Period of acquisition	February 1, 2023 to February 28, 2023 (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 November 7, 2022

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 5,000,000 shares (3.87% of total number of outstanding shares (excluding treasury stock))
(3) Total acquisition cost	Up to 12,000 million yen
(4) Period of acquisition	November 8, 2022 to March 31, 2023
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

**2.** Total number of shares acquired as of February 28, 2023 pursuant to the Board of Directors resolution above:

(1) Total number of shares acquired	3,611,500 shares
(2) Total acquisition cost	10,373,602,700 yen

\*\*\*ENDS\*\*\*