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MEMBERSHIP

February 17, 2022

For Immediate Release

Company Name: YUKIGUNI MAITAKE CO., LTD.
Representative: Iwao Ashikaga, President and CEO,
Representative Director
(Tokyo Stock Exchange, First Section:1375)
Inquiries: Takenori Sakurai, Executive Officer
(Chief Financial Officer)
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Announcement concerning Status of Acquisition of Own Shares and Completion of Acquisition
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Yukiguni Maitake Co., Ltd. (the “Company”) hereby announces the status of its own shares pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act, as described below. The Company also announces that the acquisition of own shares pursuant to the resolution of the meeting of the Board of Directors held on February 3, 2022 has been completed.

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| 1. Class of shares acquired: | Common stock of the Company |
| 2. Total number of shares acquired: | 40,000 shares |
| 3. Total amount of share acquisition costs: | ¥48,619,200 |
| 4. Acquisition period: | February 4, 2022 to February 16, 2022
(based on a trade date) |
| 5. Method of acquisition: | Market purchase on the Tokyo Stock Exchange |

[Reference]

- Terms of the resolution at the meeting of the Board of Directors held on February 3, 2022
 - Class of shares to be acquired: Common stock of the Company
 - Total number of shares to be acquired: Up to 40,000 shares (0.10% of total number of outstanding shares excluding treasury stocks)
 - Total amount of share acquisition costs: Up to ¥50,000,000
 - Acquisition period: February 4, 2022 to March 3, 2022

(end)