



September 17, 2021

To whom it may concern

Company name: GOLDCREST Co., Ltd.
Representative: Hidetoshi Yasukawa, President & CEO
(Code: 8871; First Section of the Tokyo Stock Exchange)
Contact: Masaki Ito, Managing Director
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**Notice Concerning the Result and Completion of Share Repurchase
through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

GOLDCREST Co., Ltd. (the “Company”) hereby announces that it conducted a share repurchase, announced on September 16, 2021, as follows.

The Company also hereby announces the completion of the share repurchase pursuant to the resolution adopted at the meeting of the Board of Directors held on September 16, 2021.

1. Reason for repurchase
To enhance shareholder returns and improve capital efficiency
2. Details of repurchase
 - (1) Class of shares to be repurchased Common stock of the Company
 - (2) Total number of shares to be repurchased 200,000
 - (3) Total amount of repurchase 352,400,000 yen
 - (4) Date of repurchase September 17, 2021
 - (5) Method of repurchase Purchase through the off-auction own share repurchase trading system of the Tokyo Stock Exchange (ToSTNeT-3)

(For reference)

Details of the resolution adopted at the meeting of the Board of Directors held on September 16, 2021 regarding a share repurchase

- (1) Class of shares to be repurchased Common stock of the Company
- (2) Total number of shares to be repurchased 200,000 (at maximum)
(0.58% of all the issued and outstanding shares
(excluding treasury shares))
- (3) Total amount of repurchase 352,400,000 yen (at maximum)