



September 15, 2022

To whom it may concern

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

(Purchase of Own Shares under the Provisions of the Articles of Incorporation
Pursuant to Article 459, Paragraph 1 of the Companies Act and Share Repurchase
through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))

GOLDCREST Co., Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors on September 15, 2022, it has resolved to make a share repurchase pursuant to Article 459, Paragraph 1 of the Companies Act and the Company’s Articles of Incorporation and the specific method of repurchase. Details are as follows.

1. Reason for repurchase
To enhance shareholder returns and improve capital efficiency
2. Method of repurchase
The Company will place a purchase order through brokerages on the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) for the 8:45 a.m. session on September 16, 2022 (no changes to other trading systems or trading times shall be made), at a price equal to the closing price on the Tokyo Stock Exchange on September 15, 2022 (1,782 yen).
This purchase order is limited to the aforementioned trading time.
3. Details of repurchase
 - (1) Class of shares to be repurchased Common stock of the Company
 - (2) Total number of shares to be repurchased 500,000 (at maximum)
(1.48% of all the issued and outstanding shares
(excluding treasury shares))
 - (3) Total amount of repurchase 891,000,000 yen (at maximum)
 - (4) Announcement of the result The Company will announce the result of the repurchase after it is completed at 8:45 a.m.

(Note 1) The maximum number of shares to be repurchased will not be changed. Depending on market conditions, etc., however, the Company may not make any repurchase or may only make a partial repurchase.

(Note 2) The repurchase will be conducted to the extent that sell orders match the number of shares to be repurchased.

(For reference) The Company’s treasury share holdings as of August 31, 2022

Total number of issued and outstanding shares (excluding treasury shares):	33,802,298
Number of treasury shares:	1,981,702