



April 25, 2023

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 concerning Acquisition of Treasury Stock

The Company announces that the Board of Directors of GOLDCREST Co., Ltd., at its meeting held on April 25, 2023, resolved to acquisition of treasury stock as described below.

1. Reason for acquisition of treasury stock
For enhance shareholder returns and improve capital efficiency.
2. Details of acquisition
 - (1) Type of shares to be acquired : Common stock of the Company
 - (2) Total number of shares to be acquired : 200,000 shares (maximum)
(0.60% of outstanding shares (excluding treasury stock))
 - (3) Total amount of shares to be acquired : 400,000,000 yen (maximum)
 - (4) Period of acquisition of treasury stock : From April 26, 2023 to July 25, 2023
 - (5) Method of acquisition : Market purchases based on the discretionary dealing contract concerning acquisition of treasury stock

(Reference) Treasury Stock held as of March 31, 2023

Number of shares outstanding (excluding treasury stock) :	33,302,238 shares
Number of treasury stock :	2,481,762 shares