

For immediate release

## **TAIYO YUDEN Announces Decision on Matters Related to Acquisition of Treasury Stock**

*Acquisition of Treasury Stock in accordance with the Article of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act of Japan*

TOKYO, February 4, 2022 — TAIYO YUDEN CO., LTD. announced that the meeting of its Board of Directors held on February 4, 2022 decided matters related to the acquisition of treasury stock in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Companies Act of Japan as outlined below.

### **1. Reason for acquisition of treasury stock**

TAIYO YUDEN will acquire treasury stock with the aim of enhancing shareholder returns and increasing capital efficiency in addition to implementing a flexible capital policy that responds to future changes in the business environment.

### **2. Details of acquisition**

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,200,000 shares (percentage of issued shares (excluding treasury stock): 1.0%)
(3) Total acquisition cost	Up to 5,000,000,000 yen
(4) Period of acquisition	February 14, 2022 – March 31, 2022
(Reference)	Treasury stock held as of December 31, 2021
	Number of shares issued (excluding treasury stock) 125,587,083 shares
	Number of shares of treasury stock 4,631,398 shares