



December 3, 2020

Company name: GOLDCREST Co., Ltd.
Representative: Hidetoshi Yasukawa, President & CEO
(Code: 8871; First Section of the Tokyo Stock Exchange)
Contact: Hayuru Tsuda, 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 December 3, 2020, resolved to acquisition of treasury stock as described below.

1. Reason of acquisition of treasury stock
For enhance shareholder returns and improve capital efficiency.
2. Details of acquisition
 - (1) Type of shares to be acquired : Common shares of the Company
 - (2) Total number of shares to be acquired : 1,000,000 shares (maximum)
(2.84% of outstanding shares (excluding treasury stock))
 - (3) Total amount of shares to be acquired : 2,000,000,000 yen (maximum)
 - (4) Period of acquisition of treasury stock : From December 4, 2020 to February 28, 2021
 - (5) Method of acquisition : Market purchases based on the discretionary dealing contract concerning acquisition of treasury stock

(Reference) Treasury Stock held as of November 30, 2020

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|---|---|-------------------|
| Number of shares outstanding (excluding treasury stock) | : | 35,261,498 shares |
| Number of treasury stock | : | 522,502 shares |