



June 10, 2020

Company name: **C. Uyemura & Co., Ltd.**  
Stock code: 4966 Listing: Second Section of the Tokyo Stock Exchange  
Representative: Hiroya Uyemura, President  
Contact: Shigeo Sakabe, Managing Director and Head of Corporate Management Division  
Telephone: +81-6-6202-8518

### **Notice of Decision on Matters concerning the Acquisition of Treasury Shares**

(Acquisition of Treasury Shares in accordance with the Articles of Incorporation pursuant to the provision of Article 165, Paragraph 2 of the Companies Act)

C. Uyemura & Co., Ltd. ("The Company") hereby announces that, at the Board of Directors meeting held today (June 10, 2020), The Company resolved the acquisition of treasury shares pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3 of the Companies Act.

#### Notes

##### 1. Reason for the Acquisition of Treasury Shares

The Company will acquire the treasury shares in order to enhance shareholder benefit through the implementation of a flexible capital policy that is adaptive to the changing business environment and the improvement of 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	40,000 shares (maximum) (% of issued shares (excluding Treasury shares) 0.45%)
(3) Total cost of shares acquisition	JPY 200 million (maximum)
(4) Acquisition period	From June 11, 2020 to August 31, 2020

##### (Reference) Treasury Share Ownership as of June 10, 2020

Number of outstanding shares (excluding treasury shares)	8,869,753 shares
Number of treasury shares	1,008,287 shares

END