



July 1, 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
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Notice Regarding the Status of 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 the status of the acquisition of treasury shares in accordance with a resolution approved by the Board of Directors meeting at its meeting on June 10, 2020, under Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3 of the Companies Act as below.

Notes

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|------------------------------------|--|
| 1. Type of shares to be acquired | Common shares of the Company |
| 2. Total number of shares acquired | 12,900 shares |
| 3. Total acquisition cost | JPY 87,906,000 |
| 4. Acquisition period | From June 11, 2020 to June 30, 2020 |
| 5. Acquisition method | Market transaction at the Tokyo Stock Exchange |

(Reference)

- Content of the resolution by the Board of Directors meeting concerning the acquisition of treasury shares (as announced on June 10, 2020)
 - Type of shares to be acquired Common shares of the Company
 - Total number of shares to be acquired 40,000 shares (maximum)
(% of issued shares (excluding Treasury shares) 0.45%)
 - Total cost of shares acquisition JPY 200 million (maximum)
 - Acquisition period From June 11, 2020 to August 31, 2020
- Total number and amount of treasury shares acquired in accordance with the resolution approved at the Board of Directors meeting as stated above (as of June 30, 2020)
 - Total number of shares acquired 12,900 shares
 - Total amount of shares acquired JPY 87,906,000

END