



December 2, 2019

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 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 October 10, 2019, under Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3 of the Companies Act as below.

Notes

1. Type of shares to be acquired	Common shares of the Company
2. Total number of shares acquired	33,400 shares
3. Total acquisition cost	JPY 253,545,000
4. Acquisition period	From November 1, 2019 to November 30, 2019
5. Acquisition method	Market transaction at the Tokyo Stock Exchange

(Reference)

1. Content of the resolution by the Board of Directors meeting concerning the acquisition of treasury shares (as announced on October 10, 2019)	
(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	200,000 shares (maximum) (% of issued shares (excluding Treasury shares) 2.22%)
(3) Total cost of shares acquisition	JPY 1 billion (maximum)
(4) Acquisition period	From October 15, 2019 to June 30, 2020
2. 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 November 30, 2019)	
(1) Total number of shares acquired	60,000 shares
(2) Total amount of shares acquired	JPY 434,745,000

END