



January 17, 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 of Regarding Results and Completion 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 that it has executed 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.

The acquisition of treasury shares resolved at the Board of Directors meeting held on October 10, 2019 has been fully completed with this acquisition.

#### Notes

1. Type of shares to be acquired	Common shares of the Company
2. Total number of shares acquired	21,300 shares
3. Total acquisition cost	JPY 176,633,000
4. Acquisition period	From January 1, 2020 to January 17, 2020
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 January 17, 2020)

(1) Total number of shares acquired	132,100 shares
(2) Total amount of shares acquired	JPY 999,804,000

END