



July 28, 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 June 10, 2020, 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 June 10, 2020 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	16,600 shares
3. Total acquisition cost	JPY 111,824,000
4. Acquisition period	From July 1, 2020 to July 28, 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 June 10, 2020)

(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

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 July 28, 2020)

(1) Total number of shares acquired	29,500 shares
(2) Total amount of shares acquired	JPY 199,730,000

END