



June 1, 2021

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. (hereinafter “the Company”) hereby announces the status of the acquisition of treasury shares in accordance with a resolution approved by the Board of Directors meeting held on May 14, 2021, 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. Class of shares to be acquired	Common shares of the Company
2. Total number of shares acquired	60,300 shares
3. Total cost of acquisition	JPY 492,122,000
4. Acquisition period	From May 17, 2021 to May 31, 2021
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 May 14, 2021)	
(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	280,000 shares (maximum) (3.17% of issued shares (excluding Treasury shares))
(3) Total cost of acquisition	JPY 2 billion (maximum)
(4) Acquisition period	From May 17, 2021 to March 31, 2022

*As stated in the Notice regarding Share Split and Associated Partial Amendment to the Articles of Incorporation disclosed on May 14, 2021, the Company has executed a share split of common shares at the ratio of 1:2 with the effective date of July 1, 2021 (hereinafter “the Share Split”). After the execution of the Share Split, the number of shares to be acquired is 560,000 (maximum).

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 May 31, 2021)	
(1) Total number of shares acquired	60,300 shares
(2) Total amount of shares acquired	JPY 492,122,000

END