



July 5, 2021

Company name: **C. Uyemura & Co., Ltd.**
Stock code: 4966 Listing: Second Section of the Tokyo Stock Exchange
Representative: Hiroya Uyemura, President
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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. (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.

The acquisition of treasury shares resolved at the Board of Directors meeting held on May 14, 2021 has been fully completed with this acquisition.

Notes

1. Class of shares to be acquired	Common shares of the Company
2. Total number of shares acquired	*49,100 shares
3. Total cost of acquisition	JPY 229,670,500
4. Acquisition period	From July 1, 2021 to July 2, 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	*560,000 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

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 2, 2021)

(1) Total number of shares acquired	*451,500 shares
(2) Total amount of shares acquired	JPY 1,999,824,500

*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"). In accordance with the Share Split, the above shows the number of shares after the Share Split.

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