



May 14, 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 of Decision on Matters regarding Acquisition of Treasury Shares

(Acquisition of Treasury Shares in accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

C. Uyemura & Co., Ltd. (hereinafter “the Company”) hereby announces that, at the Board of Directors meeting held on May 14, 2021, it has resolved upon the acquisition of its treasury shares pursuant to Article 156 of the Companies Act of Japan as applied by Article 165, Paragraph 3 of the Companies Act.

1. Reason for the Acquisition of Treasury Shares

The Company will acquire its treasury shares in order to enhance shareholder interests through the implementation of a flexible capital policy adaptive to the changing business environment and the improvement of capital efficiency.

2. Details of the Matters regarding the Acquisition

(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	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 today (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 are 560,000 (maximum).

(Reference) Treasury shares owned as of April 30, 2021

Number of outstanding shares (excluding treasury shares)	8,840,216 shares
Number of treasury shares	1,037,824 shares

END