



September 9, 2016

Company name: **C. Uyemura & Co., Ltd.**  
Stock code: 4966 Listing: Second Section of the Tokyo Stock Exchange  
Representative: Hiroya Uyemura, President  
Contact: Yoshitsugu Katayama, Managing Director and Head of Corporate Management Division  
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**Notice of Decision on Matters concerning the 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, at the Board of Directors meeting held today (September 9, 2016), The Company resolved the acquisition of treasury shares pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3 of the Companies Act.

Notes

1. Reason for the Acquisition of Treasury Shares

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

2. Details of Acquisition

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	120,000 shares (maximum) (% of issued shares (excluding Treasury shares) 1.32%)
(3) Total cost of shares acquisition	JPY 500 million (maximum)
(4) Acquisition period	From September 15, 2016 to December 30, 2016

(Reference) Treasury Share Ownership as of September 8, 2016

Number of outstanding shares (excluding treasury shares)	9,103,846 shares
Number of treasury shares	774,194 shares

END