



October 20, 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
Telephone: +81-6-6202-8518

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 September 9, 2016, 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 September 9, 2016 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	79,600 shares
3. Total acquisition cost	JPY 400,503,500
4. Acquisition period	From October 1, 2016 to October 19, 2016
5. Acquisition method	Market transaction at the Tokyo Stock Exchange

(Reference)

- Content of the resolution by the Board of Directors meeting concerning the acquisition of treasury shares (as announced on September 9, 2016)
 - Type of shares to be acquired Common shares of the Company
 - Total number of shares to be acquired 120,000 shares (maximum)
(% of issued shares (excluding Treasury shares) 1.32% as of September 8, 2016)
 - Total cost of shares acquisition JPY 500 million (maximum)
 - Acquisition period From September 15, 2016 to December 30, 2016
- Total number and amount of treasury shares acquired in accordance with the resolution approved at the Board of Directors above (as of October 19, 2016)
 - Total number of shares acquired 101,400 shares
 - Total amount of shares acquired JPY 497,114,500

END