



November 10, 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 on the Board of Directors Resolution Regarding Selection of the  
New Market Segment “Standard Market” for Listing**

C. Uyemura & Co., Ltd. (hereinafter the “Company”) hereby announces that at the Board of Directors’ meeting held on November 10, 2021, it resolved as follows regarding transition to a new market segment to be carried out on April 4, 2022.

On July 9, 2021, the Company received from the Tokyo Stock Exchange the results of the preliminary assessment concerning compliance with the listing criteria for new market segments. This assessment confirmed the compliance of the Company with the listing criteria of the new Standard Market. Based on this confirmation, the Company resolved at the Board of Directors’ meeting held on November 10, 2021, that it plans to select the new market segment “Standard Market.” The Company will proceed with the prescribed formalities in compliance with the application schedule set by the Tokyo Stock Exchange.

END