



March 25, 2022

Company: C. Uyemura & Co., Ltd.  
Stock Code: 4966  
Listing: Second Section of the Tokyo Stock Exchange  
Representative: Hiroya Uyemura, President  
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Corporate Management Division  
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**Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Incentive Plan for Employee Shareholding Association and Partial Forfeiture of Rights**

C. Uyemura & Co., Ltd.(hereinafter the “Company”) hereby announced that the payment with respect to the disposal of the Company’s treasury shares as the Restricted Stock Incentive Plan for Employee Shareholding Association, that was resolved at the Board of Directors’ meeting held on February 10, 2022, has been completed today as described below.

Please note that the initially scheduled number of shares subject to disposal and total amount of disposal have been changed due to a partial forfeiture of rights, and such amendments are also indicated below.

For details, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Incentive Plan for Employee Shareholding Association” dated February 10, 2022.

1. Overview of disposal of the Company’s treasury shares (changes are underlined)

	After Amendment	Before Amendment
(1) Disposal Date	March 25, 2022	March 25, 2022
(2) Class and number of shares subject to disposal	<u>1,160</u> shares of common shares of the Company	<u>1,270</u> shares of common shares of the Company
(3) Disposal price	JPY 5,800 per share	JPY 5,800 per share
(4) Total amount of disposal	JPY <u>6,728,000</u>	JPY <u>7,366,000</u>
(5) Method of allotment (scheduled allottee)	Third party allotment (C. Uyemura Employee Shareholding Association: <u>1,160</u> shares)	Third party allotment (C. Uyemura Employee Shareholding Association: <u>1,270</u> shares)

2. Grounds for amendment

The number of shares subject to disposal and total amount of disposal have been changed because the membership promotion to the Company’s employees for joining the Employee Shareholding Association has ended and, among the members of the Employee Shareholding Association, the number of members who agree to the Restricted Stock Incentive Plan for Employee Shareholding Association has been fixed.

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