



May 6, 2022

Company name: **C. Uyemura & Co., Ltd.**  
Stock code: 4966 Listing: Standard Market 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 Regarding the Status 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. (hereinafter “the Company”) hereby announces the status of the acquisition of treasury shares in accordance with a resolution approved by the Board of Directors meeting held on March 10, 2022, under Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3 of the Companies Act as below.

#### Notes

1. Class of shares to be acquired	Common shares of the Company
2. Total number of shares acquired	139,900 shares
3. Total cost of acquisition	JPY 854,546,000
4. Acquisition period	From April 1, 2022 to April 30, 2022
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 March 10, 2022)
  - Class of shares to be acquired Common shares of the Company
  - Total number of shares to be acquired 400,000 shares (maximum)  
(2.32% of issued shares (excluding Treasury shares) )
  - Total cost of acquisition JPY 2 billion (maximum)
  - Acquisition period From April 1, 2022 to August 31, 2022
- Total number and amount of treasury shares acquired in accordance with the resolution approved at the Board of Directors meeting as stated above (as of April 30, 2022)
  - Total number of shares acquired 139,900 shares
  - Total amount of shares acquired JPY 854,546,000

END