



August 5, 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 Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

C. Uyemura & Co., Ltd. (hereinafter the “Company”) hereby announces that the payment with respect to the disposal of the Company’s treasury shares as restricted stock compensation, resolved at the Board of Directors’ meeting held on July 8, 2022, has been completed, as detailed in the table below. For additional information, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” disclosed on July 8, 2022.

Overview of the Disposal of the Company’s Treasury Shares

(1) Class and number of shares subject to disposal	4,022 shares of common shares of the Company
(2) Disposal price	JPY 5,200 per share
(3) Total amount of disposal	JPY 20,914,400
(4) Allottees and number thereof, number of allotted shares	Directors of the Company (excluding Outside Directors), 6 persons, 4,022 shares
(5) Disposal date	August 5, 2022

END