



August 24, 2022

Company name: **C. Uyemura & Co., Ltd.**
Stock code: 4966 Listing: Standard Market of the Tokyo Stock Exchange
Representative: Hiroya Uyemura, President
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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. (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, and the partial changes resolution at the Board of Directors meeting held on May 13, 2022, under Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3 of the Companies Act as below.

The acquisition of treasury shares resolved at the Board of Directors meeting held on March 10, 2022, and the partial changes resolution at the Board of Directors meeting held on May 13, 2022, has been fully completed with this acquisition.

Notes

1. Class of shares to be acquired	Common shares of the Company
2. Total number of shares acquired	55,900 shares
3. Total cost of acquisition	JPY 357,375,000
4. Acquisition period	From August 1, 2021 to August 23, 2021
5. Acquisition method	Market transaction at the Tokyo Stock Exchange

(Reference)

1. Contents of the resolution by the Board of Directors meeting held on March 10, 2022 concerning the acquisition of treasury shares, and the partial changes resolution at the Board of Directors meeting held on May 13, 2022 (The following describes the details of the partial changes resolution at the Board of Directors meeting held on May 13, 2022).

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	1,000,000 shares (maximum) (5.80% of issued shares (excluding Treasury shares))
(3) Total cost of acquisition	JPY 5 billion (maximum)
(4) Acquisition period	From April 1, 2022 to November 30, 2022

2. 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 August 23, 2022).

(1) Total number of shares acquired	777,500 shares
(2) Total amount of shares acquired	JPY 4,999,406,500

END