



May 12, 2023

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 of Decision on Matters regarding Acquisition of Treasury Shares

(Acquisition of Treasury Shares in accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

C. Uyemura & Co., Ltd. (hereinafter “the Company”) hereby announces that, at the Board of Directors meeting held on May 12, 2023, it has resolved upon the acquisition of its treasury shares pursuant to Article 156 of the Companies Act of Japan as applied by Article 165, Paragraph 3 of the Companies Act.

Notes

1. Reason for the Acquisition of Treasury Shares

The Company will acquire its treasury shares in order to enhance shareholder interests through the implementation of a flexible capital policy adaptive to the changing business environment and the improvement of capital efficiency.

2. Details of the Matters regarding the Acquisition

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|---|---|
| (1) Class of shares to be acquired | Common shares of the Company |
| (2) Total number of shares to be acquired | 600,000 shares (maximum)
(3.64% of issued shares (excluding Treasury shares)) |
| (3) Total cost of shares acquisition | JPY 3 billion (maximum) |
| (4) Acquisition period | June 1, 2023 to March 31, 2024 |

(Reference) Treasury Share Ownership as of April 30, 2023

Number of outstanding shares (excluding treasury shares)	16,461,316 shares
Number of treasury shares	3,294,764 shares

END