



August 1, 2023

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 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 May 12, 2023, 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	55,600 shares
3. Total cost of acquisition	JPY 468,574,000
4. Acquisition period	From July 1, 2023 to July 31, 2023
5. Acquisition method	Market transaction at the Tokyo Stock Exchange

(Reference)

1. Content of the resolution by the Board of Directors meeting concerning the acquisition of treasury shares (as announced on May 12, 2023)

(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 acquisition	JPY 3 billion (maximum)
(4) Acquisition period	From June 1, 2023 to March 31, 2024

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 July 31, 2023)

(1) Total number of shares acquired	168,300 shares
(2) Total amount of shares acquired	JPY 1,369,527,000

END