



September 20, 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  
Telephone: +81-6-6202-8518

**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 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.

The acquisition of treasury shares resolved at the Board of Directors meeting held on May 12, 2023, 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	52,800 shares
3. Total cost of acquisition	JPY 504,955,000
4. Acquisition period	From September 1, 2023 to September 19, 2023
5. Acquisition method	Market transaction at the Tokyo Stock Exchange

(Reference)

1. Contents 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 September 19, 2023).

(1) Total number of shares acquired	344,100 shares
(2) Total amount of shares acquired	JPY 2,999,302,000

END