

Translation

Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

Aug 1, 2017

Company name: YAMAZEN CORPORATION
Representative: Yuji NAGAO
President, CEO & COO
(Code No.8051; The first section of Tokyo Stock Exchange)
Inquiries: Manager, IR & PR Dept. Yoshihiro OZAKI
TEL 06-6534-3095

Notice Regarding Acquisition Status of Own Shares

(Acquisition of Own Shares Based on Provisions of the Articles of Incorporation Pursuant to Article 459, Paragraph 1, Item 1 of the Companies Act)

YAMAZEN CORPORATION (“the Company”) hereby announces that the company has acquired own shares based on the provisions of the articles of incorporation under the provisions of Article 459, Paragraph 1, Item 1 of the Companies Act as follows.

1. Acquisition Period; July 1, 2017 - July 31, 2017 (Agreement Base)
2. Type of Shares Acquired; The common shares of the Company
3. Total number of acquired shares; 125,700 shares
4. Total value of the acquisition price of shares; 141,870,796 yen
5. Method of acquisition; Purchase on the Tokyo Stock Exchange by Securities Company using discretionary method

(Reference)

1. Resolution content at Board of Directors meeting held on March 9,
 - (1) Type of shares to be acquired; The common shares of the Company
 - (2) Total number of shares that can be acquired; 1.5 million shares (maximum)
(Percentage of issued shares (excluding own shares) 1.59%)
 - (3) Total Amount of Acquisition of Shares; JPY1.7 Billion (Upper Limit)
 - (4) Period for Acquisition; March 10, 2017 - March 9, 2018
2. Based on the above resolution of the Board of Directors, the accumulate own shares acquired by July 31,
 - (1) Total number of shares acquired; 484,700 shares
 - (2) Total amount of acquisition price of shares; 538,359,287 yen