

March 11, 2020

Company name: YAMAZEN CORPORATION
Representative: Yuji NAGAO, President, CEO & COO
(Code No. 8051; The first section of Tokyo Stock Exchange)
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Notice Regarding the Acquisition of Shares by Untraceable Shareholders

YAMAZEN CORPORATION (the “Company”) hereby announces that, regarding the sales of shares of untraceable shareholders announced on September 11, 2019, pursuant to the provisions of Article 197, paragraphs (3) and (4) of the Companies Act, the Company made the resolution at the meeting of its Board of Directors held today to acquire shares of untraceable shareholders as treasury share.

1. Total number of shares to be acquired : 50,256 common shares
2. Acquisition date : March 11, 2020
3. Acquisition price : Closing share price of the Company’s common share on Tokyo Stock Exchange, Inc. on the acquisition date
4. Total amount of shares acquired : “1. Total number of shares to be acquired” multiplied by “3. Acquisition price”

END