

Aug 2, 2021

Company name: YAMAZEN CORPORATION
Representative: Yuji NAGAO, President, CEO
(Code No. 8051; The first section of Tokyo Stock Exchange)
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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 (i) 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 (i) of the Companies Act as follows.

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| 1. Acquisition Period; | July 1, 2021 - July 31, 2021 |
| 2. Type of Shares Acquired; | The common shares of the Company |
| 3. Total number of acquired shares; | 0 shares |
| 4. Total value of the acquisition price of shares; | JPY 0 |

(Reference)

1. Details of the resolution concerning the acquisition of treasury shares at the Board of Directors meeting held on April 14, 2021
 - (1) Type of shares to be acquired; The common shares of the Company
 - (2) Total number of acquirable shares; 10 million shares (maximum)
(Percentage of issued shares (excluding own shares) 10.57%)
 - (3) Total Amount of Acquisition of Shares; JPY 6.0 Billion (Upper Limit)
 - (4) Period for Acquisition; April 15, 2021 - March 31, 2022
 - (5) Method of acquisition; Purchase on the Tokyo Stock Exchange
2. Based on the above resolution of the Board of Directors, the accumulate own shares acquired by July 31, 2021
 - (1) Total number of shares acquired; 3,870,900 shares
 - (2) Total amount of acquisition price of shares; JPY 4,064,445,000

END