

Sep 14, 2021

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

Announcement Regarding the Result and Completion of Acquiring of Treasury Shares Through After Hours  
Treasury Share Purchase Transactions (ToSTNeT-3)  
(Acquisition of Treasury Shares Based on the Provisions of the Articles of Incorporation Under the  
Regulations of Article 459, paragraph 1, item (i) of the Companies Act)

Today, the Company announces that it executed the acquisition of treasury shares, which was announced yesterday (Sep 13, 2021), based on the provisions of the Articles of Incorporation under the regulations of Article 459, paragraph 1, item (i) of the Companies Act as described below.

The Company also announces that, upon today's acquisition, the acquisition of treasury shares has completed based on the resolution of the Board of Directors meeting held on April 14, 2021.

1. Reasons for acquiring the treasury shares

To promote the curtailment of the cross-shareholdings policy, execute flexible capital policies in response to changes in the management environment, improve capital efficiency, and enhance shareholder returns.

2. Acquisition details

(1) Type of shares to be acquired;	The common shares
(2) Total number of acquired shares;	1,652,900 shares
(3) Acquisition price;	JPY 1,935,545,900
(4) Acquisition date	Sep 14, 2021
(5) Method of acquisition;	Purchasing through after hours treasury share purchase transactions (ToSTNeT-3) at the Tokyo Stock Exchange

(Reference)

1. Details of the resolution concerning the acquisition of treasury shares at the Board of Directors meeting held on April 14, 2021
  - Type of shares to be acquired; The common shares
  - Total number of acquirable shares; 10 million shares (maximum)  
(Percentage of issued shares (excluding own shares) 10.57%)
  - Total Amount of Acquisition of Shares; JPY6.0 Billion (Upper Limit)
  - Period for Acquisition; April 15, 2021 - March 31, 2022

- Method of acquisition; Purchase on the Tokyo Stock Exchange
- 2. Status of the treasury shares acquired based on the Board of Directors meeting described above (as of Sep 14, 2021)
  - Total number of shares acquired; 5,523,800 shares
  - Total amount of acquisition price of shares; JPY 5,999,990,900

END