

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.

March 9th, 2018

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

Notice Regarding Completion of Acquisition 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. The Company also announces that the acquisition of own shares which was resolved at the Board of Directors meeting held on March 9th, 2017, has been completed on March 9th, 2018 as the end of the acquisition period.

With regard to the acquisition of own shares this time, the Company has been completed the period without reaching the upper limit of the total number of shares or the acquisition price resolved due to the trend of the stock market etc.

1. Acquisition Period; March 1st, 2018 - March 9th, 2018 (Agreement Base)
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. Resolution content of the Board of Directors meeting held on March 9th, 2017
 - (1) Type of shares to be acquired; The common shares of the Company
 - (2) Total number of acquirable shares; 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 10th, 2017 - March 9th, 2018
2. Based on the above resolution of the Board of Directors, the accumulate own shares acquired by March 9th, 2018
 - (1) Total number of shares acquired; 662,900 shares
 - (2) Total amount of acquisition price of shares; JPY 733,858,081