

Translation

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Feb 1, 2018

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 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; January 1, 2018 - January 31, 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; 0 yen

(Reference)

1. Resolution content at Board of Directors meeting held on March 9, 2017
 - (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 January 31,
 - (1) Total number of shares acquired; 662,900 shares
 - (2) Total amount of acquisition price of shares; 733,858,081 yen