



June 22, 2016

For Immediate Release

Company Name: TSUGAMI CORPORATION
Representative: Takao Nishijima, Chairman and CEO
(Stock Code: 6101, Tokyo Stock Exchange, First Section)
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Notice of Decision to Acquire Treasury Stock

(Treasury stock acquisition under the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act)

TSUGAMI CORPORATION (the "Company") had completed the acquisition of treasury stock resolved at the meeting of its Board of Directors held on April 15, 2016, with the total number of acquired stock reaching the upper limit of the total number of stock to be acquired on May 27, 2016.

The Company announced today that a meeting of its Board of Directors held on June 22, 2016, under Article 459, Paragraph 1 of the Companies Act, has passed a resolution concerning the acquisition of treasury stock.

1. Reason for the acquisition of treasury stock

The Company will acquire treasury stock to execute flexible capital policies in response to changes in the business environment.

2. Details of acquisition:

- (1) Type of stock to be acquired: Common stock of the Company
(2) Number of shares that can be acquired: 2,000 thousand shares (maximum)
(3.11% of the number of shares outstanding (excluding treasury stock))
(3) Total acquisition cost: 900 million yen (maximum)
(4) Acquisition period: From June 22, 2016 to September 9, 2016

(Reference)

(1) Actual acquisition of treasury stock resolved at the meeting of the Board of Directors held on April 15, 2016

	Content of resolution	Actual results of acquisition	Percentage of digestion
Number of shares	1,500 thousand shares	1,500 thousand shares	100.0%
Amount of purchase	700 million yen	670 million yen	95.7%

Acquisition period: From April 15, 2016 to May 27, 2016

(2) Treasury stock as of June 21, 2016

- Number of shares outstanding: 74,919 thousand shares
Number of treasury stock shares: 10,627 thousand shares
Ratio of the number of treasury stock shares: 14.18%