



August 10, 2016

For Immediate Release

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Completion and Result of Acquisition of Treasury Stock and Decision on Matters for Acquiring Treasury Stock
(Treasury stock acquisition under the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act)

TSUGAMI CORPORATION announced today that the acquisition of treasury stock resolved at a meeting of the Board of Directors held on June 22, 2016 (under the Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act) was temporarily ended because the total number of acquired shares reached close to the maximum number of shares that can be acquired by resolution of a meeting of the Board of Directors. The results are mentioned in Item I below.

The company also announced that a decision to acquire treasury stock was resolved again at a meeting of the Board of Directors held today in accordance with Article 459, Paragraph 1 of the Companies Act. The details are mentioned in Item II below.

I Completion of acquisition of treasury stock

1. Acquisition period: From June 22, 2016 to August 9, 2016
2. Type of stock to be acquired: Common stock of the Company
3. Content of the resolution on June 22, 2016 and actual results of acquisition

	Content of resolution	Actual results of acquisition
Number of shares that can be acquired	2,000 thousand shares (maximum)	1,869 thousand shares
Total acquisition cost	900 million yen (maximum)	796 million yen

II Decision to acquire 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. Matters related to the acquisition of treasury stock
 - (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)
(3.20% of the number of shares outstanding (excluding treasury stock))
 - (3) Total acquisition cost: 1,000 million yen (maximum)
 - (4) Acquisition period: From August 10, 2016 to December 9, 2016

(Reference) Status of treasury stock

	As of August 9, 2016	After the retirement of treasury stock of August 10, 2016 (Note)
Number of shares outstanding	74,919 thousand shares	64,919 thousand shares
Number of treasury stock shares	12,492 thousand shares	2,492 thousand shares
Ratio of the number of treasury stock shares	16.67%	3.84%

(Note) Please refer to the "Notice of Retirement of Treasury Stock and Status of Acquisition of Treasury Stock" dated August 1, 2016 for an overview of the retirement of treasury stock.