



February 6, 2017

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 Status of Acquisition of Treasury Stock

(Treasury Stock Acquisition under the Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act)

TSUGAMI CORPORATION announced today the status of acquisition of treasury stock under Article 459, Paragraph 1 of the Companies Act that was resolved at a meeting of the Board of Directors held on December 12, 2016. Details are as follows:

- |                               |  |
|-------------------------------|--|
| 1. Acquisition period:        | From January 1, 2017 to January 31, 2017 |
| 2. Number of shares acquired: | 473 thousand shares                      |
| 3. Total acquisition cost:    | 324 million yen                          |
| 4. Method of acquisition:     | Acquisition on the Tokyo Stock Exchange  |

### (Reference)

- Details of matters related to the acquisition of treasury stock resolved at the meeting of the Board of Directors held on December 12, 2016
  - Type of stock to be acquired: Common stock of the Company
  - Number of shares that can be acquired: 2,000 thousand shares (maximum)  
(3.24% of the number of shares outstanding (excluding treasury stock) )
  - Total acquisition cost: 1,300 million yen (maximum)
  - Acquisition period: From December 12, 2016 to June 20, 2017
- Cumulative total of treasury stock acquired based on above meeting resolution (as of January 31, 2017)
  - Total number of shares: 473 thousand shares
  - Total acquisition cost: 324 million yen
- Treasury stock as of January 31, 2017

Number of shares outstanding:	64,919 thousand shares
Number of treasury stock shares:	3,610 thousand shares
Ratio of the number of treasury stock shares:	5.56%