



July 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 Acquisition of Treasury Stock through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

TSUGAMI CORPORATION (hereinafter the “Company”) announced today that it has decided the specific method 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 June 21, 2017. Details are as follows:

1. Method of acquisition:

The Company will place purchase orders for its shares through brokerages on the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) for the 8:45 a.m. session on July 7, 2017 at the closing price of 853 yen as of today, July 6, 2017. No changes to the trading system or trading time will be made. The purchase order will be valid only at the time designated for the transaction.

2. Details of acquisition:

- (1) Type of stock to be acquired: Common stock of the Company
- (2) Number of shares to be acquired: 1,500,000 shares

(Note 1) The maximum number of shares to be acquired will not change. However, there is a possibility that the Company will not make any purchase, or will only make a partial purchase, depending on market conditions.

(Note 2) The purchase will be made by matching sell orders equivalent to buy orders according to the allocation method.

3. Announcement of results of acquisition:

To be made after completion of the acquisition at 8:45 a.m. on July 7, 2017.

(Reference)

1. Details of matters related to the acquisition of treasury stock resolved at the meeting of the Board of Directors held on June 21, 2017

- (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)
(3.42% of the number of shares outstanding (excluding treasury stock))
- (3) Total acquisition cost: 1,600 million yen (maximum)
- (4) Acquisition period: From June 21, 2017 to December 8, 2017

2. Status as of July 6, 2017:

- (1) Total number of shares acquired: 0 shares
- (2) Total acquisition cost: 0 yen