



October 16, 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 Retirement of Treasury Stock

(Retirement of Treasury Stock pursuant to the provisions of Article 178 of the Companies Act)

The company announced that a decision to retire treasury stock was resolved at a meeting of the Board of Directors held today in accordance with Article 178 of the Companies Act. Details are as follows:

1. Type of stock to be retired: Common stock of the Company
2. Number of shares to be retired: 9,919,379 shares
(representing 15.28% of issued shares before the retirement)
3. Scheduled date of retirement: October 20, 2017

(Reference)

Total number of issued shares after the retirement : 55,000,000 shares

Total number of treasury shares after the retirement : 1,491,818 shares