

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 November 12, 2019. Details are as follows:

1. Acquisition period: From December 1, 2019 to December 31, 2019

2. Number of shares acquired: 0 shares3. Total acquisition cost: 0 yen

4. Method of acquisition: Acquisition on the Tokyo Stock Exchange

(Reference)

1. Details of matters related to the acquisition of treasury stock resolved at the meeting of the Board of Directors held on November 12, 2019

(1) Type of stock to be acquired: Common stock of the Company

(2) Number of shares that can be acquired: 1,000 thousand shares (maximum)

(1.93% of the number of shares outstanding (excluding treasury stock))

(3) Total acquisition cost: 1,000 million yen (maximum)

(4) Acquisition period: From November 12, 2019 to May 13, 2020

2. Cumulative total of treasury stock acquired based on above meeting resolution (as of December 31, 2019)

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

3. Treasury stock as of December 31, 2019

Number of shares outstanding: 55,000 thousand shares Number of treasury stock shares: 3,114 thousand shares

Ratio of the number of treasury stock shares: 5.66 %