

News Release

September 4, 2018

Notice regarding the status of Acquisition of Treasury Stock

(Acquisition of Treasury Stock Pursuant to the Regulations of the Articles of Incorporation
Based on the Rules Stipulated in Article 165 Section 2 of Companies Act)

KITZ Corporation hereby announces the status of acquisition of treasury stock, based on Article 156 of Companies Act that we deem to be a part of the translation of Article 165, Section 3, of the said law, at the board meeting held on July 30, 2018, as follows:

1. Type of stock acquired	Common stock
2. Total number of shares acquired	1,266,400 shares
3. Aggregate acquired amount	1,242,603,300 yen
4. Acquisition Period	August 6, 2018 – August 31, 2018
5. Method of acquisition	Acquisitions on the Tokyo Stock Exchange

Note: The above acquisition information has been prepared on the basis of execution date.

(Reference)

1. Details of the resolution approved at the board meeting held on July 30, 2018

(1) Type of Stock	Common stock
(2) Number of Shares to Be Acquired	2,000,000 shares (upper limit) (2.05% of total outstanding shares (excluding treasury stock))
(3) Aggregate Value	2,000 million yen (upper limit)
(4) Acquisition Period	August 6, 2018 – December 20, 2018

2. Total number and value of shares acquired pursuant to the resolution approved at the board meeting held on July 30, 2018 (as of August 31, 2018)

(1) Total number of shares acquired	1,266,400 shares
(2) Aggregate Value	1,242,603,300 yen