

***News Release***

April 3, 2019

**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 March 14, 2019, as follows:

1. Type of stock acquired	Common stock
2. Total number of shares acquired	100,200 shares
3. Aggregate acquired amount	78,453,700 yen
4. Acquisition Period	March 19, 2019 – March 31, 2019
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 March 14, 2019
  - (1) Type of Stock Common stock
  - (2) Number of Shares to Be Acquired 2,500,000 shares (upper limit)  
(2.62% of total outstanding shares (excluding treasury stock))
  - (3) Aggregate Value 2,200 million yen (upper limit)
  - (4) Acquisition Period March 19, 2019 – September 18, 2019
2. Total number and value of shares acquired pursuant to the resolution approved at the board meeting held on March 14, 2019 (as of March 31, 2019)
  - (1) Total number of shares acquired 100,200 shares
  - (2) Aggregate Value 78,453,700 yen