

***News Release***

August 4, 2020

**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 13, 2020, as follows:

1. Type of stock acquired	Common stock
2. Total number of shares acquired	509,300 shares
3. Aggregate acquired amount	351,739,400 yen
4. Acquisition Period	July 1, 2020 – July 31, 2020
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 13, 2020
  - (1) Type of Stock Common stock
  - (2) Number of Shares to Be Acquired 3,200,000 shares (upper limit)  
(3.45% of total outstanding shares (excluding treasury stock))
  - (3) Aggregate Value 2,000 million yen (upper limit)
  - (4) Acquisition Period March 16, 2020 – September 15, 2020
2. Total number and value of shares acquired pursuant to the resolution approved at the board meeting held on March 13, 2020 (as of July 31, 2020)
  - (1) Total number of shares acquired 2,290,700 shares
  - (2) Aggregate Value 1,504,064,200 yen