

February 7, 2019

Company name: YUSHIN PRECISION EQUIPMENT CO., LTD.
 Representative: Mayumi Kotani, President and Representative Director
 (Code: 6482, First Section of TSE)
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Notice Regarding Repurchase of Own Shares

(Repurchase of Own Shares under the provisions of the Article 165, Paragraph 2, of the Company Act)

The Board of Directors of YUSHIN PRECISION EQUIPMENT CO., LTD. (“the Company”) at its meeting held today, resolved that the Company will repurchase its own shares pursuant to Article 156 of the Company Act of Japan, which applies pursuant to Article 165, Paragraph 3, of that law.

1. Reason for repurchase of the Company’s own shares

To improve capital efficiency and return on shareholders, and to implement flexible capital policies.

2. Details of matters relating to the repurchase

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| 1. Type of shares to be repurchased: | Shares of common stock |
| 2. Total number of shares to be repurchased: | Up to 1,000,000 shares (Ratio to the shares outstanding (excluding treasury stock): 2.85%) |
| 3. Total amount of repurchase price: | Up to JPY 1,000,000,000 |
| 4. Period of repurchase: | From February 8, 2019 to June 26, 2019 |
| 5. Method of repurchase: | Market purchases through the Tokyo Stock Exchange |

Reference: Own shares as of December 31, 2018

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| Total number of shares outstanding (excluding treasury stock): | 34,973,942 shares |
| Number of treasury shares: | 664,124 shares |

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