

Company name: YUSHIN PRECISION EQUIPMENT CO., LTD.

Representative: Mayumi Kotani, President and Representative Director

(Code: 6482, First Section of TSE)

Inquiries: Masahito Fukui,

Executive Officer and General Manager of

Corporate Management Department

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# **Notice Regarding the Status of Repurchase of Own Shares**

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

YUSHIN PRECISION EQUIPMENT CO., LTD. informs the status of repurchase of own shares as follows, pursuant to Article 156 of the Company Act of Japan, which applies pursuant to Article 165, Paragraph 3, of that law.

#### 1. Details of matters relating to the repurchase

| 1. Type of shares repurchased:         | Shares of common stock                            |
|----------------------------------------|---------------------------------------------------|
| 2. Total number of shares repurchased: | 271,300 shares                                    |
| 3. Total amount of repurchase price:   | JPY 275,166,000                                   |
| 4. Period of repurchase:               | From February 8, 2019 to February 28, 2019        |
|                                        | (on a contract basis)                             |
| 5. Method of repurchase:               | Market purchases through the Tokyo Stock Exchange |

## Reference:

1. Matters resolved at the Board of Director' meeting on February 7, 2019

| 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    |

### 2. Total own shares repurchased to February 28, 2019 based on the above resolution

| Total number of shares repurchased | 271,300 shares  |
|------------------------------------|-----------------|
| Total amount of repurchase price   | JPY 275,166,000 |

#### \* Disclaimer:

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