

Company name: YUSHIN PRECISION EQUIPMENT CO., LTD.

Representative: Mayumi Kotani, President and Representative Director

(Code: 6482, First Section of TSE)

Inquiries: Masahito Fukui,

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Corporate Management Department

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# Notice Regarding the Status and Result 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. With these transactions, the repurchase of own shares based on resolution at Board of Directors' meeting held on February 7<sup>th</sup> was completed.

## 1. Details of matters relating to the repurchase

1. Type of shares repurchased:	Shares of common stock
2. Total number of shares repurchased:	19,400 shares
3. Total amount of repurchase price:	JPY 22,833,100
4. Period of repurchase:	From May 1, 2019 to May 8, 2019
	(on a contract basis)
5. Method of repurchase:	Market purchases through the Tokyo Stock Exchange

# Reference:

1. Matters resolved at the Board of Directors' 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 May 8, 2019 based on the above resolution

Total number of shares repurchased	938,100 shares
Total amount of repurchase price	JPY 999,902,200

#### \* Disclaimer:

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