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August 6, 2021

YUSHIN PRECISION EQUIPMENT CO., LTD. (TSE: 6482)  
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**Notice of Board of Directors' Resolution to Select  
"Prime Market" as New Market Classification**

YUSHIN PRECISION EQUIPMENT CO., LTD. (the Company) announces that a meeting of its Board of Directors held on August 6, 2021 resolved to select the new market classification "Prime Market" based on the results of the initial assessment of the status of the continued listing criteria under the new market classification that will be introduced on April 4, 2022, and to apply to the Tokyo Stock Exchange (TSE) to that effect.

The Company will proceed with the prescribed procedures related to the application for the selection of a new market segment based on the above resolution of the Board of Directors during the period from September 1, 2021 to December 30, 2021.