



November 12, 2015

For Immediate Release

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Notice of Completion of Acquisition of Treasury Stock and Decision to Acquire Treasury Stock
(Treasury Stock Acquisition under the Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act)

TSUGAMI CORPORATION announced today the completion on November 11, 2015 of acquisition of treasury stock resolved at a meeting of the Board of Directors held on June 18, 2015. The results are described in I below. TSUGAMI CORPORATION resolved to acquire treasury stock under Article 459, Paragraph 1 of the Companies Act at a meeting of the Board of Directors held today. Details are as described in II below.

I Completion of acquisition of treasury stock

1. Acquisition period: From June 18, 2015 to November 11, 2015
2. Type of stock to be acquired: Common stock of the Company
3. Content of the resolution on June 18, 2015 and actual results of acquisition

	Content of resolution	Actual results of acquisition
Number of shares that can be acquired	1,500 thousand shares (maximum)	0 shares
Total acquisition cost	1,200 million yen (maximum)	0 yen

* The Company did not acquire any treasury stock in the acquisition period in consideration of its earnings and the stock market trend.

II Decision to acquire treasury stock

1. Reason for the acquisition of treasury stock
The Company will acquire treasury stock to execute flexible capital policies in response to changes in the business environment.
2. Matters related to the acquisition of treasury stock
 - (1) Type of stock to be acquired: Common stock of the Company
 - (2) Number of shares that can be acquired: 1,500 shares (maximum)
(2.24% of the number of shares outstanding (excluding treasury stock))
 - (3) Total acquisition cost: 1,000 million yen (maximum)
 - (4) Acquisition period: From November 12, 2015 to May 11, 2016

(For reference)

Treasury stock as of November 11, 2015 (on a contract basis)

- (1) Number of shares outstanding (excluding treasury stock): 66,890 thousand shares
- (2) Number of treasury stock shares: 8,029 thousand shares
- (3) Ratio of the number of treasury stock shares: 10.72%