



December 1, 2021

Name of company: Komori Corporation
Representative: Mr. Satoshi Mochida
Representative Director, President and CEO
Securities code: 6349 (First Section, Tokyo Stock Exchange)
Contact: Mr. Koichi Matsuno
Director, Operating Officer
Phone: (81)-3-5608-7826

Announcement of Determination of Matters Pertaining to Purchase of Treasury Stock (Purchase of treasury stock pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act)

Komori Corporation (hereunder the “Company”) hereby announces that it resolved at a meeting of the Board of Directors held on December 1, 2021, to purchase treasury stock pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act as described below.

1. Reasons for the purchase of treasury stock

The Company will purchase treasury stock in order to implement a flexible capital policy and to improve shareholder return and capital efficiency.

2. Details of matters pertaining to the purchase of treasury stock

- | | |
|--------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| (1) Class of shares to be purchased | Common stock of the Company |
| (2) Total number of shares to be purchased | 1,500,000 shares (at maximum)
(2.67% of the total number of shares outstanding [excluding treasury stock]) |
| (3) Total amount of purchase cost | Japanese Yen 1 billion (at maximum) |
| (4) Purchase period | From December 2, 2021 through June 30, 2022 |

3. Other information

All treasury stock to be acquired this time will be canceled after acquisition, and the Company will announce the timing of cancellation as soon as it is decided.

(Reference) Treasury Stock holding as of September 30, 2021

Total number of shares outstanding (excluding treasury stock)	56,175,981 shares
Number of shares of treasury stock	2,116,359 shares

Note: The treasury stock doesn't include 252,000 shares of the Company held by the executive compensation BBT trust.

End of Document