For Immediate Release

Company name:	Ube Industries, Ltd.
Representative:	Yuzuru Yamamoto President and Representative Director
Security code:	4208 (shares listed on First Section of Tokyo Stock Exchange and Fukuoka Stock Exchange)
Contact:	Hirotaka Ishikawa, General Manager, Finance & Investor Relations Department Tel: +81-3-5419-6116

Notice Regarding The Status of Stock Repurchases (Under the provision of its Articles of Incorporation in accordance with Article 165, paragraph 2 of the Companies Act)

TOKYO, January 7, 2019 −Ube Industries, Ltd. hereby announced the status of repurchases of shares of its common stock conducted pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to paragraph 3, Ariticle 165 of the Companies Act.

Particulars

1.	Class of shares repurchased:	Common stock
2.	Total number of shares repurchased:	966,700 shares
3.	Aggregate repurchased amount:	¥2,319,537,284
4.	Period for repurchases:	From December 1, 2018 to December 31, 2018
5.	Method of repurchase:	Acquisitions on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution approved at the Board of Directors meeting held on November 1, 2018

(1)	Class of shares to be acquired:	Common stock of the Company
(2)	Total number of shares to be acquired:	5,000,000 shares (maximum) (The percentage compared to the total number of shares outstanding: 4.8%) Note: excluding treasury shares
(3)	Aggregate amount of acquisition cost:	¥10,000,000,000 (maximum)
(4)	Period of acquisition:	From November 2, 2018 to March 22, 2019

2. Total number and value of shares repurchased pursuant to the resolution approved at the Board of Directors meeting held on November 1, 2018 (as of December 31, 2018):

(1)	Total number of shares repurchased:	2,016,200 shares
(2)	Aggregate repurchased amount:	¥4,999,877,774