

January 31, 2019

Company name: **RISO KAGAKU CORPORATION**
Listing: First Section of the Tokyo Stock Exchange
Stock code: 6413
Representative: Akira Hayama, President & CEO
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Notice Regarding Decision on Matters Concerning Purchase of Treasury Stock

(Purchase of treasury stock pursuant to the provisions of Article 165, Paragraph 2 of the Corporate Law)

RISO KAGAKU CORPORATION (the “Company”) announced that its Board of Directors resolved at the meeting held on January 31, 2019 to purchase treasury stock as described below, pursuant to the provisions of Article 156 of the Corporate Law as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Law.

1. Reason for purchase of treasury stock

The Company will conduct the purchase of treasury stock to carry out capital management that allows the Company to respond quickly to changes in the business environment and to distribute earnings to shareholders.

2. Details of purchase

- (1) Type of shares to be purchased: Common stock of the Company
- (2) Number of shares to be purchased: Up to 80,000 shares
(Ratio against the total number of issued shares (excluding treasury stock): 0.22%)
- (3) Total purchase cost: Up to 100,000,000 yen
- (4) Purchase period: From February 13, 2019 to March 1, 2019
(based on commitment)
- (5) Purchase method: Purchased on the Tokyo Stock Exchange

<Reference>

Total number of issued shares and treasury stock as of December 31, 2018

- Total number of issued shares (excluding treasury stock): 35,860,741 shares
- Number of treasury stock: 11,545,591 shares