

***News Release***

May 8, 2019

**Notice regarding the status of Acquisition of Treasury Stock**

(Acquisition of Treasury Stock Pursuant to the Regulations of the Articles of Incorporation  
Based on the Rules Stipulated in Article 165 Section 2 of Companies Act)

KITZ Corporation hereby announces the status of acquisition of treasury stock, based on Article 156 of Companies Act that we deem to be a part of the translation of Article 165, Section 3, of the said law, at the board meeting held on March 14, 2019, as follows:

1. Type of stock acquired	Common stock
2. Total number of shares acquired	616,400 shares
3. Aggregate acquired amount	522,224,200 yen
4. Acquisition Period	April 1, 2019 – April 30, 2019
5. Method of acquisition	Acquisitions on the Tokyo Stock Exchange

Note: The above acquisition information has been prepared on the basis of execution date.

**(Reference)****1. Details of the resolution approved at the board meeting held on March 14, 2019**

(1) Type of Stock	Common stock
(2) Number of Shares to Be Acquired	2,500,000 shares (upper limit) (2.62% of total outstanding shares (excluding treasury stock))
(3) Aggregate Value	2,200 million yen (upper limit)
(4) Acquisition Period	March 19, 2019 – September 18, 2019

**2. Total number and value of shares acquired pursuant to the resolution approved at the board meeting held on March 14, 2019 (as of April 30, 2019)**

(1) Total number of shares acquired	716,600 shares
(2) Aggregate Value	600,677,900 yen