



September 20, 2022

To Whom It May Concern

Name of Company: Arisawa Mfg. Co., Ltd.

Representative: Representative Director and CEO: Yuta Arisawa  
(Code No.: 5208 Tokyo Stock Exchange, Prime)

Contact: Director and Senior Operating Officer: Takeshi Masuda  
(TEL: 025-524-7101)

**Notice Concerning the Status and Completion of Acquisition of Treasury Stock and the Number of Retired Treasury Stock**

(Acquisition of treasury stock under the Articles of Incorporation pursuant to paragraph 2 of Article 165 of the Companies Act and Retirement of treasury stock under the provisions of Article 178 of the Companies Act)

Arisawa Mfg. Co., Ltd. (hereinafter “the Company”) announces the status of acquisition of treasury stock under the provisions of Article 156 of the Companies Act applied pursuant to paragraph 3 of Article 165 of the Companies Act, on which the Company adopted a resolution at the board of directors’ meeting held on May 12, 2022, as described below.

The acquisition of treasury stock based on the above resolution of the board of directors’ meeting has completed as a result of the following.

The Company also announces that the number of shares to be retired pursuant to Article 178 of the Companies Act has been finalized.

**1. Status of Acquisition of Treasury Stock**

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|--|---|
| (1) Type of stocks to be acquired:               | Common stocks of the Company                                  |
| (2) Total number of shares acquired:             | 146,300 shares  |
| (3) Total amount of acquisition price of stocks: | 193,414,900 yen   |
| (4) Acquisition period:                          | September 1, 2022 to September 20, 2022 (on a contract basis) |
| (5) Acquisition method:                          | Market purchases on the Tokyo Stock Exchange                  |

**2. Retirement of Treasury Stock**

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|---|--|
| (1) Type of stocks to be retired:         | Common stocks of the Company   |
| (2) Total number of shares to be retired: | 424,400 shares (1.26 % of the total number of shares issued as of August 31, 2022) |
| (3) Scheduled retirement date:            | January 31, 2023   |

(Reference)

1. Details of the resolution on acquisition of treasury stock at the board of directors' meeting held on May 12, 2022
  - (1) Type of stocks to be acquired: Common stocks of the Company
  - (2) Total number of shares to be acquired: Up to 820,000 shares
  - (3) Total amount of acquisition price of stocks: Up to 750,000,000 yen
  - (4) Acquisition period: May 13, 2022 to December 30, 2022
2. Cumulative number of shares acquired based on the above resolution as of September 20, 2022
  - (1) Total number of shares acquired: 624,400 shares
  - (2) Total amount of acquisition price of stocks: 749,999,400 yen
3. Details of the resolution on retirement of treasury stock at the board of directors' meeting held on May 12, 2022
  - (1) Type of stocks to be retired: Common stocks of the Company
  - (2) Total number of shares to be retired: Number of shares, deducting 200,000 shares from the treasury stock acquired under item 1 above
  - (3) Scheduled retirement date: January 31, 2023