

February 4, 2019

Company: Nihon Parkerizing Co., Ltd.
Representative: Kentaro Sato, President
(Code: 4095, Tokyo Stock Exchange, First Section)
Enquiries: Hiroyasu Tamura,
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(TEL. 03-3278-4333)

To whom it may concern:

**Notice Concerning the Conclusion of Matters Relating to
the Repurchase of Shares of Common Stock**
**(Repurchase of Shares under Articles of Incorporation pursuant
to Article 165, Paragraph 2 of the Companies Act of Japan)**

We hereby inform you that Nihon Parkerizing Co., Ltd. ("NP") resolved at a meeting of the board of directors held on February 4, 2019 to repurchase shares of its common stock pursuant to Article 156 of the Companies Act of Japan (the "Companies Act") as applied pursuant to Article 165, Paragraph 3 of the Companies Act.

1. Reason for repurchasing shares

To return capital to shareholders in addition to promoting capital efficiency and implementing an agile capital policy in view of the business environment.

2. Details of matters relating to repurchase

(1) Class of shares to be repurchased	Common Stock of NP
(2) Total number of shares to be repurchased	1,000,000 shares (maximum) (0.80% of the total number of shares outstanding, excluding treasury stock)
(3) Total amount of repurchases price	1,200,000,000 JPY (maximum)
(4) Repurchase period	From February 5, 2019 to April 30, 2019
(5) Repurchase method	Market purchases through the Tokyo Stock Exchange

References : Number of treasury stock as of December 31, 2018

(1) Total number of shares outstanding (excluding treasury stock)	124,362,246 shares
(2) Number of shares of treasury stock	8,242,278 shares

End