



November 8, 2019

To whom it may concern

Company name: Nihon Parkerizing Co., Ltd
Representative: Kentaro Sato, President
(Code: 4095 Tokyo Stock Exchange, First Section
Enquiries: Hiroyasu Tamura
Director & General Manager of Administration Div.
(TEL. 03-3278-4333)

Notice Regarding Acquisition of Treasury Stock and Share Buyback Through Off-auction Own Shares Repurchase Trading System (ToSTNeT-3)
(Acquisition of shares and share buyback through Off-auction Own Shares Repurchase Trading System (ToSTNeT-3) in accordance with the Articles of Incorporation pursuant to Article 165 Paragraph 2 of the Japan Companies Act)

Nihon Parkerizing Co., Ltd. ("Nihon Parkerizing") hereby announces as follows that it has resolved at the meeting of the Board of Directors held today to acquire its treasury stock in accordance with Article 156 of the Japan Companies Act as applied by replacing terms pursuant to the provision in Article 165 Paragraph 3 of the same Act, and the specific method of acquisition.

Details

1. Reason for acquisition of treasury stock

To improve capital efficiency and implement flexible capital management policies in response to changes in the business environment.

2. Method of acquisition

Nihon Parkerizing will entrust the purchase of its treasury stock at the closing price (including final special quote) today, November 8, 2019 (JPY1,281), through the off-auction own shares repurchase trading system of the Tokyo Stock Exchange (ToSTNeT-3) at 8:45am on November 11, 2019. This purchase order will only be valid at the aforementioned trading time. No changes will be made in the trading system or trading time.

3. Details of acquisition

(1) Type of stock to be acquired	Nihon Parkerizing common stock
(2) Total number of shares to be acquired	Up to 800,000 shares (Approximately 0.65% of the total number of issued shares (excluding treasury stock))
(3) Total acquisition price for shares	Up to JPY1,024,800,000
(4) Announcement of result of acquisition	The result of the stock acquisition will be announced after the close of trading at 8:45am on November 11, 2019.

Note 1: The number of shares to be acquired will not be changed. Furthermore, the acquisition may not be implemented, in part or in full, depending on market trends and other factors.

Note 2: The purchase is to be made with a sell order equivalent to the number of shares scheduled for repurchase.

(For your reference) Treasury stock as of September 30, 2019

Total number of issued shares (excluding treasury stock)	122,913,139 shares
Treasury stock	9,691,385 shares

End