

August 6, 2020

Company: Nihon Parkerizing Co., Ltd.
Representative: Mitsuru Matsumoto, President
(Code: 4095, Tokyo Stock Exchange, First Section)
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To whom it may concern:

Notice Concerning the Status of 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") executed resolution of the Board meeting held on March 23, 2020 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.

Class of shares repurchased Common Stock of NP

Total number of shares repurchased 310,900 shares
 Total amount of repurchase price 341,497,192 JPY

4. Repurchase period
5. Repurchase method
From July 1, 2020 to July 31, 2020
Market purchases through the Tokyo

Stock Exchange

## Reference:

1. Details of the resolution of the Board meeting held on March 23, 2020

(1) Class of shares to be repurchased Common Stock of NP

(2) Total number of shares to be repurchased 1,600,000 shares (maximum)

(1.32% of the total number of shares

outstanding, excluding treasury stock)

(3) Total amount of repurchase price 1,500,000,000 JPY (maximum)

(4) Repurchase period From April 1, 2020 to September 30, 2020

2. Total number of shares repurchased in accordance with the above Board meeting resolution (As of July 31, 2020)

(1) Total number of shares repurchased(2) Total amount of repurchase price1,053,800 shares1,173,679,468 JPY