

IR News

Date: June 3, 2016

Contact: Yoichi Nakagawa
Director, Managing Executive Officer
Tel: +81-3-3544-2000

Notice Concerning the Status of Acquisition of the Company's Own Shares (Under the provisions of Articles of Incorporation pursuant to Article 165 (2) of the Corporation Law of Japan)

Hanwa Co., Ltd. ("Hanwa") announces the status of acquisition of its own shares under Article 156 of the Corporation Law of Japan, as applied pursuant to Article 165 (3) of the Corporation Law, which was resolved by its Board of Directors on May 13, 2016, as detailed below:

- | | |
|-------------------------------------|--|
| 1. Class of shares acquired: | Common stock |
| 2. Period of acquisition: | From May 16, 2016 to May 31, 2016 (contract basis) |
| 3. Total number of shares acquired: | 1,741,000 shares |
| 4. Total value of acquisition: | 952,736,000 yen |
| 5. Method of acquisition: | Purchased on the Tokyo Stock Exchange |

(Reference)

- Resolution of the Board of Directors on May 13, 2016
 - Class of shares to be acquired: Common stock
 - Number of shares to be acquired: Up to 4 million shares
(equivalent to 1.93% of the total issued shares)
 - Total amount of shares to be acquired: Up to 2.5 billion yen
 - Schedule of acquisition: From May 16, 2016 to June 24, 2016
- Total number of shares acquired to May 31, 2016 based on the above resolution
 - Total number of shares acquired: 1,741,000 shares
 - Total value of acquisition: 952,736,000 yen

###