

IR News

Date: June 17, 2016

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Notice Concerning the Status and Completion 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:

Hanwa announces that it completed acquisition of its own shares in the market, which was based on the above resolution.

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|-------------------------------------|---|
| 1. Class of shares acquired: | Common stock |
| 2. Period of acquisition: | From June 1, 2016 to June 16, 2016 (contract basis) |
| 3. Total number of shares acquired: | 2,259,000 shares |
| 4. Total value of acquisition: | 1,312,056,000 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 based on the above resolution
 - Total number of shares acquired: 4,000,000 shares
 - Total value of acquisition: 2,264,792,000 yen