



October 31, 2018

Company: Tsubakimoto Chain, Co.
Representative: Yasushi Ohara,
President and Representative Director
(Code No.: 6371, First Section of TSE)
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Notice regarding the purchase of treasury stock to dispose of post-merger fractional shares
(Purchase of treasury stock pursuant to the provisions of Paragraph 2 of Article 235 and
Paragraphs 4 and 5 of Article 234 of the Companies Act)

The Company has decided as follows at the board meeting held today with respect to the disposal of
post-merger fractional shares pursuant to the provisions of Paragraph 2 of Article 235 and Paragraphs 4
and 5 of Article 234 of the Companies Act.

1. Purchase overview

Based on a resolution adopted at its 109th Regular General Shareholders' Meeting held on June 28,
2018, the Company is implementing a share consolidation at a ratio of one (1) post-consolidation
share for every five (5) pre-consolidation common shares, with an effective start date of October 1,
2018.

The Company has decided to purchase the fractional shares resulting from this consolidation as
treasury stock pursuant to the provisions of Paragraph 2 of Article 235 and Paragraphs 4 and 5 of
Article 234 of the Companies Act.

2. Purchase details

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|-----|---|------------------|
| (1) | Types of shares to be purchased | Common shares |
| (2) | Total number of shares to be purchased | 757 |
| (3) | Total amount of money paid for the purchase | |
| | The total number of shares to be purchased multiplied by the closing price of the Company's
common shares on the Tokyo Stock Exchange on the purchase date | |
| (4) | Purchase date | October 31, 2018 |