## Notice Regarding the Status and Completion of Repurchase of the Company's Shares (In accordance with the Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act)

Tosei Corporation (the "Company") hereby announces that it has repurchased its own shares as follows, pursuant to Article 156 of the Companies Act which is applicable in lieu of Paragraph 3, Article 165 of this act.
Accordingly, the stock repurchase pursuant to the Board of Directors' resolution on February 5, 2019 was completed.

| (1) Class of shares repurchased | Common share of Tosei Corporation |
| :--- | :--- |
| (2) Total number of shares repurchased | $1,008,700$ shares |
| (3) Total value of shares repurchased | $999,909,000$ yen |
| (4) Period for repurchase | From February 7, 2019 to April 23, 2019 |
| (5) Method of repurchase | Discretionary investment by a securities company |

Reference:
Details of the Board of Directors' resolution on February 5, 2019

| (1) Class of shares to be repurchased | Common share of Tosei Corporation |
| :--- | :--- |
| (2) Total number of shares to be repurchased | $1,200,000$ shares <br> $(2.5 \%$ of issued shares (excluding treasury shares)) |
| (3) Total value of shares to be repurchased | Up to 1.0 billion yen |
| (4) Period for repurchase | From February 7, 2019 to August 31, 2019 |

