

Company: Tsubakimoto Chain Co.

Representative: Yasushi Ohara,

President and Representative Director (Code No.: 6371 First Section of the TSE)

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Notice Regarding the Result and Completion of the Repurchase of Treasury Stock Through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

The Company has repurchased treasury stock pursuant to the announcement made on November 1, 2019, as follows:

With this, the Company has completed the repurchase of the treasury stock pursuant to the resolution of the board meeting held on October 31, 2019.

Result of the Repurchase of Treasury Stock

(1) Types of shares repurchased
 (2) Total number of shares repurchased
 (3) Total amount of repurchase cost of shares
 (4) Date of repurchase
 (5) Common shares
 (6) S40,000 shares
 (7) S40,000 shares
 (8) S40,000 shares
 (9) S40,000 shares
 (10) S40,000 shares
 (11) S40,000 shares
 (21) S40,000 shares
 (3) Total amount of repurchase
 (4) Date of repurchase
 (5) November 5, 2019

(5) Repurchase method Repurchase through the Off-Auction
Own Share Repurchase Trading System

(ToSTNeT-3) of the Tokyo Stock

Exchange

(Reference) Details of the Resolution on the Repurchase of Treasury Stock (those announced on October 31, 2019)

Types of shares to be repurchased Common shares

• Total number of shares to be repurchased 840,000 shares (maximum)

(Ratio thereof to the total number of issued shares (excluding treasury stock): 2.21%)

• Total amount of repurchase cost of shares 3,400,000,000 yen (maximum)