



August 13, 2018

PRESS RELEASE

Company: Kanematsu Corporation
Representative: Kaoru Tanigawa, President
Securities Code: 8020 First Section of
the Tokyo Stock Exchange
Contact: Taro Unno, General Manager, Finance Dept.
(Phone: 03-5440-8000)

Notice of Purchase of Own Shares Through Closing Price Trading (ToSTNeT-2)
by Trust Established with Introduction of Performance-Linked Stock Compensation Plan

As announced on August 3, 2018, Kanematsu Corporation (the “Company”) hereby announces that a trust established (the “Trust”) with the introduction of a performance-linked stock compensation plan will acquire shares of the Company’s stock by the method described below.

For more details about the Trust, please refer to the “Notice of Determination of Matters Concerning Acquisition of Shares in the Performance-Linked Stock Compensation Plan” disclosed on August 3, 2018.

1. Method of purchase by the Trust

The Trust will order the purchase of shares through the closing price trading of the Tokyo Stock Exchange (ToSTNeT-2) from 8:20 a.m. until 8:45 a.m. on August 14, 2018 at today’s (August 13, 2018) closing price, 1,581 yen (the trading system and trading hours shall not be changed to other systems and hours).

The purchase order shall be made during such trading hours only.

2. Details of purchase of shares of the Company’s stock by the Trust

(1) Type of shares to be acquired	Common stock of the Company
(2) Aggregate number of shares to be acquired	711,500 shares
(3) Announcement of results of acquisition of shares	Results of acquisition of shares will be announced after completion of transactions.

(Note 1) There is a possibility that all or a part of the above number of shares may not be purchased due to market conditions.

(Note 2) The purchase will be made with sell orders corresponding to the number of shares to be acquired.

(Note 3) The total value for the scheduled number of shares of the Company’s stock to be acquired by the Trust is 1,125 million yen, and the Trust shall purchase shares up to the total value for the scheduled number of shares.

End.