



May 11, 2010

To All Stakeholders:

Company: USS Co., Ltd.
President and CEO: Yukihiro Ando
Stock code: 4732
Stock exchange listings: Tokyo and Nagoya (first sections)
Tel: +81-52-689-1129
Contact: Masafumi Yamanaka
Junior Managing Director, Officer, Supervisory Office

Announcement of Retirement of Treasury Stock

The board of directors of USS Co., Ltd. approved a resolution on May 11, 2010 to retire treasury stock as provided for in Article 178 of the Company Law.

1. Type of shares to be retired: USS common stock
2. Number of shares to be retired: 1,370,982
(4.19% of all shares issued prior to this retirement)
3. Planned date of retirement: May 31, 2010

(Reference)

After these shares are retired, there will be 31,325,000 shares issued.