

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 Managing Director Junior Managing Director, Officer, Supervisory Office

Announcement Regarding Results and Completion of Repurchase of Own Shares (In Accordance with the Provisions of the Company's Articles of Incorporation, Pursuant to Article 165.2 of the Company Act)

USS repurchased its own shares as follows in accordance with the resolution approved at the meeting of the Board of Directors on October 28, 2008. The resolution was approved pursuant to the provisions of Article 156 of the Company Act, made applicable by Article 165.3 of the Company Act.

This completes the repurchase of the company's own shares in accordance with the resolution approved at the meeting of the Board of Directors on October 28, 2008.

1. Type of shares	Common shares
2. Period of repurchase	From October 29, 2008 to December 22, 2008
3. Total number of shares repurchased	958,870 shares
4. Aggregate value of repurchase	5,461,957,400 yen
5. Method of repurchase	Purchased on the Tokyo Stock Exchange
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Details of resolution of the Board of Directors meeting on October 28, 2008

- (1) Type of shares to be repurchased: USS common shares
- (2) Total number of shares authorized for repurchase: Up to 1,000,000

(3.17% of shares issued, excluding treasury shares)

- (3) Aggregate purchase amount: Up to 6,000 million yen
- (4) Method of purchase: Open market purchase
- (5) Date of purchase: From October 29, 2008 through December 22, 2008