



May 31, 2022

To All Stakeholders:

Company	USS Co., Ltd.
Representative	Yukihiro Ando Chairman and Representative Director
Stock Code	4732
Listings	Prime Market, Tokyo Stock Exchange Premier Market, Nagoya Stock Exchange
Contact	Masafumi Yamanaka Executive Vice President, Officer, Supervisory Office (Tel +81-52-689-1129)

Announcement Regarding Results and Completion of Repurchase of Own Shares
(Treasury stock repurchase based on the Articles of Incorporation as stipulated by
Article 165, Paragraph 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 held on November 8, 2021. The resolution was approved pursuant to the provisions of Article 156 of the Company Act, which has been re-interpreted and applied in accordance with Article 165, Paragraph 3 of the same 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 November 8, 2021.

1. Progress of repurchase of shares as of May 31, 2022 (trade date basis)

- | | |
|---|---------------------------------------|
| (1) Type of shares | Common shares |
| (2) Period of repurchase | From May 1 to May 31, 2022 |
| (3) Total number of shares repurchased | 210,900 shares |
| (4) Aggregate value of shares repurchased | 458,477,700 yen |
| (5) Method of repurchase | Purchased on the Tokyo Stock Exchange |

<Reference>

1. Details of the resolution of the Board of Directors approved on November 8, 2021

- (1) Type of shares to be repurchased: USS common shares
- (2) Total number of shares authorized for repurchase: Up to 6,000,000
(2.40% of shares issued, excluding treasury shares)
- (3) Total value of shares authorized for repurchase: Up to 10,000 million yen
- (4) Method of repurchase: Open market purchase
- (5) Period of repurchase: From November 9, 2021 to May 31, 2022

2. The total number of shares repurchased as of May 31, 2022 in accordance with the above resolution. (trade date basis)

(1) Aggregate number of shares repurchased	5,098,500 shares
(2) Aggregate value of shares repurchased	9,605,031,800 yen