Company name: Ube Industries, Ltd.
Representative: Yuzuru Yamamoto,
President and Representative Director
Security code: 4208 (shares listed on First Section of Tokyo Stock Exchange and Fukuoka Stock Exchange)
URL: http://www.ube.co.jp/
Contact: Shinsuke Tokumitsu, General Manager,
IR/PR Department
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Ube Industries Announces Final Details for Issue of Stock Acquisition Rights as Stock Options

TOKYO, July 14, 2016 — Ube Industries, Ltd., today announced that the matters yet to be finalized regarding the issue of stock acquisition rights as stock options, which was resolved at the meeting of the Board of Directors held on June 29, 2016, have been finalized, as outlined below.

1. Total Number of Stock Acquisition Rights to Be Offered

   395 units

2. Paid-in Value of Stock Acquisition Rights to Be Offered

   Per Stock Acquisition Right: ¥161,000（Per share: ¥161）

3. Persons to Be Allotted Stock Acquisition Rights, Number of Persons, and Number of Stock Acquisition Rights to Be Allotted

Persons to Be Allotted Stock Acquisition Rights	**No. of Persons**	**No. of Stock Acquisition Rights to Be Allotted**
Directors of the Company (Excludes Outside Directors)	4	113
Executive Officers of the Company	19	282