For Immediate Release

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)
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Notice Regarding The Status and Conclution of Stock Repurchases
(Under the provision of its Articles of Incorporation in accordance with Article 165, paragraph 2 of the Companies Act)

TOKYO, July 18, 2017 —Ube Industries, Ltd. hereby announced the status of repurchases of shares of its common stock conducted pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to paragraph 3, Ariticle 165 of the Companies Act. This concludes Company ‘s repurchase of its common stock authorized by the board of directors’ meeting held on May 11, 2017.

Particulars

1.	Class of shares repurchased:	Common stock
2.	Total number of shares repurchased:	3,961,000 shares
3.	Aggregate repurchased amount:	¥1,183,882,941
4.	Period for repurchases:	From July 3, 2017 to July 18, 2017
5.	Method of repurchase:	Acquisitions on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution approved at the board of directors’ meeting held on May 11, 2017

(1)	Class of shares to be acquired:	Common stock of the Company
(2)	Total number of shares to be acquired:	28,000,000 shares (maximum) (The percentage compared to the total number of shares outstanding: 2.6%)
(3)	Aggregate amount of acquisition cost:	¥5,000,000,000 (maximum)
(4)	Period of acquisition:	From May 12, 2017 to July 18, 2017

2. Total number and value of shares repurchased pursuant to the resolution approved at the board of directors’ meeting held on May 11, 2017 (as of July 18, 2017):

(1)	Total number of shares repurchased:	18,081,000 shares
(2)	Aggregate repurchased amount:	¥4,999,823,949