December 19, 2018

To whom it may concern

Company Name:	SHOWA DENKO K.K.
Representative:	Kohei Morikawa President & CEO (Code No. 4004, First Section of Tokyo Stock Exchange)
Contact:	Tohru Iguchi General Manager Public Relations Office, General Affairs & Human Resources Department
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Notice Regarding the Status of Share Repurchase and Its Completion

Showa Denko (SDK) hereby announces that pursuant to Article 156 and Article 165, Paragraph 3 of the Companies Act of Japan, SDK has repurchased its own shares, as outlined below and has completed the repurchase in accordance with the resolutions of its Board of Directors' meeting held on December 11, 2018.

Notes

(1) Class of shares repurchased	Common shares
(2) Total number of shares repurchased	2,648,300 shares
(3) Total amount of repurchase	9,999,901,000 yen
(4) Period of repurchase	From December 12, 2018 to December 18, 2018
(5) Method of repurchase	Market Purchase on the Tokyo Stock Exchange

(Reference)

Details of the resolutions of Board of Directors' meeting held on December 11, 2018

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	Up to 3.0 million shares (2.02% of total shares outstanding, excluding treasury stock)
(3) Total amount of repurchase	Up to 10 billion yen
(4) Period of repurchase	From December 12, 2018 to March 22, 2019