Company name: Ube Industries, Ltd.
Representative: Masato Izumihara,
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: Osamu Akutagawa, General Manager,
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Tel: +81-3-5419-6110

Ube Industries Announces Final Details for Issue of Stock Acquisition Rights as Stock Options

TOKYO, July 13, 2020 — 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 26, 2020, have been finalized, as outlined below.

1. Total Number of Stock Acquisition Rights to Be Offered

   419 units

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

   Per Stock Acquisition Right: ¥ 148,000（Per share: ¥ 1,480）

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	Number of Persons	Number of Stock Acquisition Rights to Be Allotted
Directors of the Company (Excludes Outside Directors and Audit and Supervisory Committee Members)	4	113
Executive Officers of the Company (Excludes Foreign Officers)	21	306