



For Immediate Release

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)
Contact: Hirotaka Ishikawa, General Manager,
Finance & Investor Relations Department
Tel: +81-3-5419-6116

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

TOKYO, October 25, 2021 —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, Article 165 of the Companies Act. This concludes Company's repurchase of its common stock authorized by the Board of Directors meeting held on May 12, 2021.

Particulars

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| 1. Class of shares repurchased: | Common stock |
| 2. Total number of shares repurchased: | 839,800 shares |
| 3. Aggregate repurchased amount: | ¥1,828,419,804 |
| 4. Period for repurchases: | From October 1, 2021 to October 22, 2021 |
| 5. Method of repurchase: | Acquisitions on the Tokyo Stock Exchange |

(Reference)

- Details of the resolution approved at the Board of Directors meeting held on May 12, 2021
 - Class of shares to be acquired: Common stock
 - Total number of shares to be acquired: 6,000,000 shares (maximum)
(The percentage compared to the total number of shares outstanding: 5.9%)
Note: excluding treasury shares
 - Aggregate amount of acquisition cost: ¥10,000,000,000 (maximum)
 - Period of acquisition: From May 13, 2021 to October 29, 2021
- Total number and value of shares repurchased pursuant to the resolution approved at the Board of Directors meeting held on May 12, 2021 (as of October 22, 2021):
 - Total number of shares repurchased: 4,397,400 shares
 - Aggregate repurchased amount: ¥9,999,723,085