

Listed Company Name: **Chugai Mining Co., Ltd.**
 Stock Code Number: 1491
 Stock Exchange: Tokyo Stock Exchange (2nd Section)
 Website: www.chugaikogyo.co.jp
 Representative: Katsutoshi Haga, CEO and President
 For Inquiry: Isao Sakuraba, IR Center (Telephone: (03)3201-1541)

**Completion of Acquisition of Treasury Shares
 through Off-Auction Treasury Share Repurchase Trading (ToSTNeT-3)**

We hereby notify that the Company have acquired treasury shares as being announced yesterday, on August 12, 2021. The acquisition of treasury shares based on the resolution made at the Board of Directors' meeting held on August 12, 2021 has been completed.

1. Reason for acquisition of treasury stock
To enable efficient capitalization strategy in line with changes surrounding the business environment.
2. Details concerning the acquisition

(1) Class of shares acquired	The Company's ommon stock
(2) Total number of shares acquired	1,428,500 shares
(3) Aggregate amount of acquisition cost	49,997,500 yen
(4) Acquisition date	August 13, 2021
(5) Acquisition method	Off-Auction Treasury Share Repurchase Trading (ToSTNeT-3) of the Tokyo Stock Exchange Trading

Reference: Resolution made at the Board of Directors' meeting (August 12, 2021) in regards to acquisition of treasury shares

(1) Class of shares to be acquired	The Company's ommon stock
(2) Total number of shares to be acquired	1,428,500 shares (maximum) (Percentage compared to the total number of shares outstanding, (excluding treasury shares) 0.49%).
(3) Aggregate amount of acquisition cost	50,000,000 yen (maximum)