

Company name: Enplas Corporation
Representative: Daisuke Yokota, President
Code No.: 6961, TSE 1st Section
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Notice Concerning the Acquisition of Own Shares and Cancellation of Treasury Stock

At the meeting of the Board of Directors held on November 16, 2020, Enplas Corporation ("Enplas", Head Office: Saitama, President: Daisuke Yokota) resolved to acquire its own shares under Article 156, as applied pursuant to paragraph 3, Article 165 of the Companies Act of Japan and to cancel treasury stock under the provision of Article 178 of the Companies Act of Japan.

1. Reason for acquisition of own shares and cancellation of treasury stock

Enplas decided to acquire its own shares and cancel treasury stock with the aim of improving capital efficiency and ensuring a flexible capital strategy.

2. Details of acquisition

- 1) Type of shares to be acquired: Common shares of Enplas
- 2) Total number of shares to be acquired: Up to 500,000 shares
(4.19% of total number of issued shares excluding treasury stock)
- 3) Total cost of acquisition: Up to 1,250 million yen
- 4) Period of acquisition: From November 17, 2020 to March 31, 2021

3. Details of cancellation

- 1) Type of shares to be cancelled: Common shares of Enplas
- 2) Number of shares to be cancelled: 5,000,000 shares
(27.42% of total number of issued shares before the cancellation)
- 3) Total number of issued shares after the cancellation: 13,232,897 shares
- 4) Scheduled date of cancellation: November 30, 2020

(For reference) Number of shares of treasury stock (as of October 30, 2020)

- Total number of issued share excluding treasury stock: 11,936,394 shares
- Number of shares of treasury stock: 6,296,503 shares

Notice:

1. The official version of this announcement was published in Japanese. An unofficial English translation is provided for the convenience of overseas investors. For any discrepancies between the Japanese and English versions, the Japanese version shall prevail.