



June 9, 2021

Company name: ESPEC CORP.
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Listing: Tokyo, Stock Exchange, First section
Securities code: 6859
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Notice Concerning Results and Completion of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

ESPEC CORP. hereby announces that, in line with the announcement made on June 8, 2021 concerning the acquisition of own shares, it has repurchased its own shares as described below. Furthermore, ESPEC CORP. also announces that the acquisition of own shares based on a resolution by the Board of Directors held on June 8, 2021 has been completed as of this repurchase.

1. Reason for conducting acquisition of own shares

A flexible capital policy in response to changes in the business environment

2. Details of acquisition

(1) Class of shares acquired	Common shares
(2) Total number of shares acquired	500,000 shares
(3) Acquisition costs	1,066,500,000 yen (2,133 yen per share)
(4) Date of acquisition	June 9, 2021
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of resolution of the Board of Directors concerning acquisition of own shares (released on June 8, 2021)

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 500,000 shares (2.16% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to 1,066,500,000 yen