

Company name: Enplas Corporation Representative: Daisuke Yokota, President Code No.: 6961, TSE 1st Section Inquiries: Shigeya Fujita,

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# **Notice Concerning Amendment of Share Repurchase Plan**

(Under the provisions of its Articles of Incorporation pursuant to paragraph 2, Article 165 of the Corporation Law of Japan)

At the meeting of the Board of Directors held on August 17, 2020, Enplas Corporation ("Enplas", Head Office: Saitama, President: Daisuke Yokota) resolved a modification to its own share repurchase plan authorized at a meeting of the Board of Directors held on May 29, 2020, as follows:

## Details of the modification to own share repurchase

Enplas decided to amend the total number of shares, the total cost and the period of repurchase with the aim of improving capital efficiency and ensuring a flexible capital strategy.

	Previous plan	Modified Plan
Class of shares:	Common stock	
Total number of shares to be repurchased:	<u>Up to 200,000 shares</u>	<u>Up to 400,000 shares</u>
Total cost of repurchase:	Up to 500 million yen	Up to 1,000 million yen
Period of repurchase:	June 1, 2020	June 1, 2020
	to <u>September 30, 2020</u>	to October 30, 2020

### [Reference]

## Total number of shares acquired and total cost of acquisition (As of August 14, 2020)

Total number of shares acquired:	192,500 shares
Total cost of acquisition:	458,367,500 yen

#### Notice:

<sup>1.</sup> 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.