

Announcement Regarding Repurchase of Own Shares and Completion of Repurchase
through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

As announced on November 13, 2009, UKC Holdings Corporation repurchased its own shares as follows, and completed the repurchase as approved by a resolution of the meeting of the board of directors held on November 13, 2009.

1. Reason of Repurchase

To implement flexible capital policies in accordance with the business environment

2. Type of shares repurchased: Common stock

3. Number of shares repurchased: 381,000 shares

4. Cost of repurchase: 436,245,000 yen (1,145 yen per share)

5. Date of repurchase: November 16, 2009

6. Method of repurchase:

Purchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
of Tokyo Stock Exchange

(References)

Own shares repurchase resolution (announced on November 13, 2009)

(1) Type of shares to be repurchased: Common stock

(2) Number of shares to be repurchased: A maximum of 400,000 shares

(2.77 % of total outstanding shares (excluding treasury stock))

(3) Cost of repurchase: A maximum of 458,000,000 yen

(4) Date of repurchase: November 16, 2009