

March 31, 2009

Notice of Decision Concerning Acquisition of Treasury Stock

(Acquisition of Treasury Stock as Stipulated in the Articles of Incorporation Pursuant to Article 459-1 of the Corporate Law)

Septeni Holdings Co., Ltd. today made a decision to acquire treasury stock as follows, in conformity with Article 459, Paragraph 1 of the Corporate Law based on a resolution pursuant to Article 370 (Written Resolutions that Substitute for Board of Directors Resolutions) of the Corporate Law.

1. Reason for acquiring treasury stock

To carry out flexible capital policies in response to changes in business environment.

2. Details of acquisition

- | | |
|---|---|
| (1) Type of shares to be acquired | Septeni Holdings common stock |
| (2) Total number of shares to be acquired | Maximum of 5,000 shares
(3.78% of shares outstanding excluding treasury stock) |
| (3) Total amount of shares to be acquired | Maximum of 200 million yen |
| (4) Acquisition period | From April 1, 2009 to May 29, 2009 |

【Reference】 Status of holdings of treasury stock as of March 31, 2009

- Number of shares outstanding (treasury stock excluded) 132,103 shares
- Number of treasury stock 2,244 shares