March 31, 2009

Notice Concerning Repurchase of Treasury Stock Through Fixed-price Transaction

Septeni Holdings Co., Ltd. today made a decision concerning specific acquisition method for acquiring 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. Specific acquisition method

Septeni Holdings will purchase its own shares on the JASDAQ market at 8:45 a.m. on April 1, 2009 through a fixed-price transaction at 32,550 yen, which is the same price as today's (March 31, 2009) closing price of Septeni Holdings common stock (time and details of the purchase will not be altered). The purchase order is limited to the special transaction time.

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 3,000 shares

(Note 1) The number of shares to be acquired shall not be changed. Depending on market fluctuations, the order may be partially or completely cancelled.

(Note 2) An appropriate offer will be made to acquire the target number of shares.

3. Results of acquisition

The results of the transaction will be announced upon its completion, which is scheduled to occur at 8:45 a.m. on April 1, 2009.

[Reference]

1. Details of resolution pursuant to Article 370 (Written Resolutions that Substitute for Board of Directors Resolutions) of the Corporate Law on March 31, 2009

(1) Type of shares to be acquired
(2) Total number of shares to be acquired
(3) Total amount of shares to be acquired
(4) Septeni Holdings common stock
(5) Maximum of 5,000 shares
(6) Maximum of 200 million yen

(4) Acquisition schedule From April 1, 2009 through May 29, 2009

2. Treasury stock held as at March 31, 2009

(1) Number of shares outstanding (treasury stock excluded)

132,103 shares

(2) Number of treasury stock

2,244 shares