

December 21, 2009

Notice Concerning Acquisition of Treasury Stock and Acquisition of Treasury Stock Through Off-floor Trading Market

(Acquisition of treasury stock stipulated in the Articles of Incorporation pursuant to Article 459-1 of the Corporate Law and Acquisition of treasury stock through off-floor trading market)

Septeni Holdings Co., Ltd. at the Board of Directors meeting held on December 21, 2009 approved a resolution concerning the acquisition of treasury stock under the Articles of Incorporation pursuant to Article 459-1 of the Corporate Law, and its specific acquisition method. Details are as follows.

1. Reason for acquiring treasury stock

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

2. Acquisition method

Septeni Holdings will acquire its own shares through off-floor trading market of the JASDAQ Securities Exchange, Inc. at 8:45a.m. on December 22, 2009 at today's (December 21, 2009) closing price (including the final special quote) of 32,250 yen (Other trading systems and trading hours will not be altered).

3. Details of acquisition

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|--|---|
| (1) Type of shares to be acquired | Septeni Holdings common stock |
| (2) Total no. of shares to be acquired | Maximum of 2,500 shares
(1.96% of outstanding shares excluding treasury stock) |
| (Note 1) The no. of shares shall not be changed. Depending on market trends, the order may be partially or completely cancelled. | |
| (Note 2) An appropriate offer will be made to purchase the target no. of shares. | |
| (Note 3) Total acquisition price | 80,625,000 yen (maximum) |

4. Publication of the results of acquisition

The results of the transaction will be publicized upon its completion, which is scheduled to occur at 8:45a.m., December 22, 2009.

[Reference]

Situation of holding of treasury stock as of December 21, 2009

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|--|----------------|
| (1) Number of shares outstanding (treasury stock excluded) | 127,569 shares |
| (2) Number of treasury stock | 6,848 shares |