



JASDAQ

January 26, 2016

For Immediate Release

Company name: SEPTENI HOLDINGS CO., LTD.
Representative: President and Representative Director
Koki Sato
(JASDAQ code: 4293)

Notice Regarding Establishment of an Officers' Shareholding Association

SEPTENI HOLDINGS announces that a meeting of the Board of Directors held on January 26, 2016 resolved to establish an officers' shareholding association. Details are as follows.

1. Purpose of establishment

The purpose of establishing the officers' shareholding association is to avoid concerns about insider trading when an officer of the Group purchases the Company's shares, and further enhance the corporate value of the Company by making even greater efforts to share the shareholder value with shareholders through the continuous acquisition and holding of Company's shares by the officers.

2. Name

SEPTENI HOLDINGS Officers' Shareholding Association

3. Eligibility for membership

Directors and corporate auditors of the Company and its wholly owned subsidiaries (including sub-subsidiaries) located in Japan

*Excluding external officers

4. Time of establishment

February 2016 (the purchase of shares will begin in March 2016)

5. Contribution

10,000 yen per unit every month. The upper limit of the number of contribution units is 99.

- Inquiries about this news release
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