

**Notice on the Issuance of Share Compensation-Type Stock Options  
(Stock Acquisition Rights) to Directors of SEPTENI's Subsidiaries**

SEPTENI hereby provides notice that at a Board of Directors meeting on January 22, 2013, in accordance with a resolution approved at the 22nd General Ordinary Meeting of Shareholders—the “Proposal to grant SEPTENI’s Board of Directors permission to determine subscription requirements for the issuance of stock options as share compensation-type stock options to directors of SEPTENI’s subsidiaries and affiliated companies”—a resolution was passed, with specific issuance details as described below.

1. Date of issue of stock acquisition rights	February 6, 2013
2. Number of stock acquisition rights issued	108 (One share of stock for each one stock acquisition right)
3. Stock acquisition rights issue price	No money needs to be paid
4. Type and number of shares being the objective of the stock acquisition rights	108 shares of SEPTENI’s common stock
5. Amount of financial assets to be subscribed to the exercise of the stock acquisition rights	¥7
6. Stock acquisition rights exercise period	Two years, from February 7, 2013, through February 6, 2015
7. Number of people subject to the allocation of stock acquisition rights	Nine directors of SEPTENI’s subsidiaries

(Reference)

- Board of Directors meeting to discuss the General Ordinary Meeting of Shareholders November 29, 2012
- Date of resolution by the General Ordinary Meeting of Shareholders December 21, 2012