



November 22, 2016

For Immediate Release

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

**Notice Regarding Decision on Matters Relating to Acquisition of Treasury Stock**  
(Acquisition of treasury stock according to the provisions of the Articles of Incorporation pursuant to the provisions of Paragraph 1, Article 459 of the Companies Act)

Septeni Holdings Co., Ltd. hereby announces that at a meeting of the Board of Directors held on November 22, 2016, it made a decision on matters relating to the acquisition of treasury stock according to the provisions of the Articles of Incorporation pursuant to the provisions of Paragraph 1, Article 459 of the Companies Act, as follows.

1. Reasons for acquisition of treasury stock

To increase shareholder interests through the improvement of capital efficiency and implement flexible capital policies according to changes in the business environment.

2. Description of matters relating to acquisition

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|--|---|
| (1) Class of shares to be acquired           | Common stock of the Company   |
| (2) Total number of shares to be acquired    | Up to 1,800,000 shares<br>(Ratio to the total number of issued shares other than treasury stock: 1.39%) |
| (3) Total value of shares to be acquired     | Up to 700 million yen   |
| (4) Period for acquisition of treasury stock | From November 24, 2016 to December 22, 2016   |
| (5) Method of acquisition                    | Purchase on the market of the Tokyo Stock Exchange  |

[Reference] State of holding of treasury stock as of November 22, 2016

- Total number of issued shares (other than treasury stock): 129,717,345 shares
- Number of treasury stock: 8,924,155 shares

■ Inquiries about this news release

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