

(Translated)

May 29, 2017

To whom it may concern:

Itoham Yonekyu Holdings Inc.
President and Representative Director: Isao Miyashita
(Tokyo Stock Exchange Securities Code: 2296)
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Notice of Decision to Purchase Own Shares

(Purchase of own stock based on the Articles of Incorporation, pursuant to
Article 165, Paragraph 2 of the Companies Act)

The Board of Directors of Itoham Yonekyu Holdings Inc. resolved on May 29, 2017 to acquire the Company's own shares. The decision is pursuant to the provisions stipulated in Article 156 of the Companies Act as modified and applied pursuant to Article 165, Paragraph 3 of the same Act.

1. Reasons for the Acquisition of Own Shares

To improve stock value, execute a flexible capital policy in response to changes in the operating environment and to acquire stock to distribute in response to exercising of stock options.

2. Details of Acquisition

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| (1) Type of shares: | The Company's common stock |
| (2) Total number of shares for acquisition: | Up to 2,000,000 shares.
(Representing 0.67% of total number of shares
issued (excluding treasury stock)) |
| (3) Total value of the share acquisition: | Up to ¥2 billion |
| (4) Acquisition period: | May 30, 2017 to March 31, 2018 |

(Reference) Treasury Stock Held as of April 30, 2017

Total number of shares issued (excluding treasury stock):	297,348,348
Number of shares of treasury stock:	6,711