



March 4, 2020

To whom it may concern

Company: ITOHAM YONEKYU HOLDINGS Inc.  
Representative: Isao Miyashita, President and Representative Director  
(Tokyo Stock Exchange Securities Code: 2296)  
Inquiries: Kenji Uchiyama,  
Manager, Investor Relations Section,  
Corporate Strategy Planning Department  
Tel: +81-3-5723-6885

## **Notice Regarding Results of Repurchase and Completion of Repurchase of Treasury Stock via Off-Auction Own Share Repurchase Transaction (ToSTNeT-3)**

ITOHAM YONEKYU HOLDINGS INC. (“the Company”) hereby announces that it repurchased shares of its common stock today (March 3, 2020). The repurchase pursuant to a Board of Directors resolution passed on May 10, 2019, has been completed as described below.

### 1. Reason for the Acquisition of Own Shares

To improve capital efficiency by executing a flexible capital policy in response to changes in the operating environment.

### 2. Details of Repurchase

- |   |   |
|---|---|
| (1) Class of shares to be repurchased:  | Common shares   |
| (2) Total number of shares repurchased: | Up to 1 million shares  |
| (3) Aggregate repurchase price:         | ¥606 million  |
| (4) Repurchase date:                    | March 4, 2020   |
| (5) Acquisition method:                 | Repurchase of Treasury Stock via Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |

(Reference) Details of the resolution to repurchase treasury stock approved at the Board of Directors meeting disclosed on May 10, 2019

- |   |  |
|---|--|
| (1) Class of shares to be repurchased:        | Common shares  |
| (2) Total number of shares to be repurchased: | Up to 1 million shares<br>(0.34% of issued shares (excluding treasury shares)) |
| (3) Aggregate repurchase price:               | Up to ¥1 billion   |
| (4) Period of repurchase:                     | May 13, 2019–March 31, 2020  |