To whom it may concern

Itoham Yonekyu Holdings Inc.

President and Representative Director: Isao Miyashita

(Tokyo Stock Exchange Securities Code: 2296)

Inquiries: Ryoji Matsubara

General Manager, Corporate Strategy Planning Dept. and Manager, Investor Relations Section

Tel: +81-5723-6885

## **Notice Regarding Completion of Purchase of Own Shares**

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

Itoham Yonekyu Holdings Inc. hereby announces that following passage of a resolution at a Board of Directors Meeting held on May 9, 2018, it has purchased the Company's own shares 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. Details are as follows.

1. Details of Board of Directors resolution passed on May 9, 2018

(1) Type of shares : The Company's common stock

(2) Total number of shares for acquisition: Up to 1,000,000 shares

(Representing 0.34% of total number of shares

issued (excluding treasury stock))

(3) Total value of shares acquired : Up to ¥1,000 million

(4) Acquisition period : May 10, 2018 to March 31, 2019

2. Cumulative number of own shares acquired based on the above Board of Directors resolution

(1) Number of shares acquired : 400,000 shares(2) Total value of the share acquisition : ¥295,466,800