

May 15, 2015

## **Announcement of Acquisition of Treasury Shares and Purchase of Treasury Shares through ToSTNeT-3**

(Acquisition of Treasury Shares under the Provisions of the Articles of Incorporation  
pursuant to Paragraph 2, Article 165 of the Companies Act  
and Purchase of Treasury Shares through ToSTNeT-3)

Taikisha Ltd. (the “Company”) announced that its Board of Directors held on May 15, 2015 has resolved to acquire treasury shares and the specific method of the acquisition pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the terms pursuant to the provisions of Paragraph 3, Article 165 of the Companies Act, as follows:

### **1. Reason for Acquisition**

To enable the Company to implement a flexible capital strategy in response to changes in the business environment.

### **2. Method of Acquisition**

The Company will place purchase orders for treasury shares through the Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3) at 8:45 a.m. on May 18, 2015 (no change to the trading system or trading hours will be made), at a price equal to the closing price (or last special quote price) of the Company’s common shares on the first section of the Tokyo Stock Exchange market on May 15, 2015 (3,245 yen).

The purchase orders concerned will be effective only at the trading hours specified.

### **3. Details of Acquisition**

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 680,000 shares (1.93% of total number of issued shares of the Company (excluding treasury shares))
(3) Total price of shares to be acquired	Up to 2,206,600,000 yen
(4) Announcement of result of acquisition	The result of the acquisition will be announced after the close of trading hours at 8:45 a.m. on May 18, 2015.

Notes:

- 1) The total number of shares to be acquired shall not be changed. However, a part or all of the shares may not be acquired depending on market conditions.
- 2) The purchase orders shall be made with sell orders corresponding to the number of shares to be acquired.

(Reference) As of April 30, 2015

Total number of issued shares of the Company (excluding treasury shares)	35,243,493 shares
Total number of treasury shares	1,538,516 shares