

November 25, 2016

Announcement of Result of Acquisition of Treasury Shares through ToSTNeT-3 and Completion of Acquisition of Treasury Shares

Taikisha Ltd. (the “Company”) announced that the Company has acquired treasury shares, pursuant to the announcement made on November 24, 2016, as described below.

The acquisition of treasury shares, which was resolved at its Board of Directors held on November 11, 2016, has been fully completed with this acquisition.

1. Reason for Acquisition

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

2. Details of Acquisition

(1) Type of shares acquired	Common shares of the Company
(2) Total number of shares acquired	356,500 shares
(3) Total price of shares acquired	999,982,500 yen (2,805 yen per share)
(4) Date of acquisition	November 25, 2016
(5) Method of acquisition	Purchase through the Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(Reference) Details of resolutions of Board of Directors relating to acquisition
(announced on November 11, 2016)

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 500,000 shares (1.45% of total number of issued shares of the Company (excluding treasury shares))
(3) Total price of shares to be acquired	Up to 1,000,000,000 yen
(4) Period of acquisition	From November 14, 2016 to February 9, 2017