



MEMBERSHIP

June 24, 2016

(Translated from the Japanese original)

Company Name: IT Holdings Corporation  
Representative: Toru Kuwano, President  
Stock Listing: First Section of the Tokyo Stock Exchange  
Stock Code: 3626  
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PR & IR Department  
Phone: +81-3-5338-2272 (in Japan, 03-5338-2272)

**Notice regarding Results and Completion of Acquisition of Treasury Stock  
(Acquisition of treasury stock based on provisions in Articles of Incorporation  
pursuant to Article 165-2 of the Companies Act of Japan)**

IT Holdings Corporation (hereafter, “ITHD” and “the Company”) hereby announces that it has executed the acquisition of treasury stock in accordance with a resolution approved by the Board of Directors at its meeting on May 10, 2016, under Article 156 of the Companies Act, reinterpreted and applied in accordance with stipulations under Paragraph 3 of said act and article. Details are provided below.

Acquisition of treasury stock based on the Board of Directors’ resolution of May 10, 2016, has concluded, and own-share acquisition status is also described herewith.

**Details**

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|---|--|
| <b>1. Class of shares acquired</b>        | Common stock                                     |
| <b>2. Total number of shares acquired</b> | 521,000 (trade basis)                            |
| <b>3. Aggregate acquisition amount</b>    | ¥1,288,317,593                                   |
| <b>4. Period of acquisition</b>           | June 1, 2016 – June 23, 2016                     |
| <b>5. Method of acquisition</b>           | Market purchase through the Tokyo Stock Exchange |

**Reference:**

1. Content of the resolution on acquisition of own shares (as announced on May 10, 2016)

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	1,100,000 (maximum) (1.3% of total number of shares issued, excluding own shares)
(3)	Aggregate acquisition amount	¥2,100,000,000 (maximum)
(4)	Period of acquisition	May 11, 2016 - August 10, 2016

2. Total number and value of shares acquired as of June 23, 2016, based on above Board of Directors’ resolution

(1)	Total number of shares acquired	834,900 (trade basis)
(2)	Aggregate acquisition amount	¥2,099,829,682

END