



MEMBERSHIP

May 9, 2014

(Translated from the Japanese original)

Company Name: IT Holdings Corporation
Representative: Norio Maenishi, President
Stock Listing: First Section of the Tokyo Stock Exchange
Stock Code: 3626
Contact: Iwao Sakuma, General Manager,
PR & IR Department
Phone: +81-3-5338-2272 (in Japan, 03-5338-2272)

Notice Regarding Acquisition of Treasury Stock Through Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

The Board of Directors at IT Holdings (hereafter, “the Company”) resolved that the Company will acquire treasury stock in accordance with the provisions of Article 156 of the Companies Act of Japan as applied pursuant to Article 165-3 of the same act. The Board has made a final decision on the acquisition method. Details are provided below.

Details

1. Method of Acquisition

At 8:45 a.m. on May 12, 2014, the Company will place a purchase order through the Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3) at ¥1,549 per share, the closing price (including last special quote) today (May 9, 2014). (No other transaction system or time will be used.)

The purchase order will be made only at the stated transaction time.

2. Acquisition Details

(1)	Class of shares	Common stock
(2)	Total number of shares to be acquired	150,000 shares
(3)	Announcement of results	The Company will announce the results of the acquisition after the transaction at 8:45 a.m.

- Notes: 1. The Company will not change the number of shares to be acquired. However, market conditions and other factors may preclude the acquisition of some or all of the shares in the purchase order.
2. The specified number of shares to be acquired will be purchased on the basis of corresponding sell orders.

(Reference) Content of the resolution concerning acquisition of the Company’s own shares (announced May 9, 2014)

(1)	Class of shares	Common stock
(2)	Total number of shares to be acquired	Up to 350,000 shares (0.4% of total issued shares, excluding treasury stock)
(3)	Aggregate acquisition amount	Up to ¥500,000,000
(4)	Period	May 12, 2014 - May 31, 2014

END