



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 a Decision on Matters Pertaining to the 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)**

Today, the Board of Directors at IT Holdings (hereafter, “the Company”) decided on matters pertaining to the acquisition of 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. Details are provided below.

Details

1. Reasons for Acquiring Own Shares

To underpin a flexible capital policy that adjusts easily to changes in the business environment and to improve shareholder returns and capital efficiency.

2. Details Regarding Matters Pertaining to Acquisition

(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
(5) Method	Market purchase on the Tokyo Stock Exchange (i) Purchase through the Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3) (ii) Purchase through Tokyo Stock Exchange Auction Share Trading up to the number of shares remaining after subtracting the number of shares acquired through the trading method noted in (i) above from the total number of shares to be acquired

(Reference) Status of treasury stock shareholding as of April 30, 2014

Aggregate number of issued shares (excluding treasury shares)	87,784,520 shares
Number of treasury shares	4,578 shares

END