



MEMBERSHIP

May 12, 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
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PR & IR Department
Phone: +81-3-5338-2272 (in Japan, 03-5338-2272)

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

IT Holdings (hereafter, “the Company”) has completed the acquisition of treasury stock, as announced on May 9, 2014. Details on this transaction 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. Acquisition Details

(1)	Class of shares	Common stock
(2)	Total number of shares to be acquired	119,200 shares
(3)	Aggregate acquisition amount	¥ 184,640,800
(4)	Date	May 12, 2014
(5)	Method	Purchase through the Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(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
(5)	Status	(As of May 12, 2014) • Total number of shares acquired 119,200 shares • Total acquisition amount ¥ 184,640,800

END