



October 29, 2015

(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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**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)**

IT Holdings Corporation (hereafter, “ITHD” and “the Company”) hereby announces that the Board of Directors authorized at its meeting today the acquisition of treasury stock under Article 156 of the Companies Act, reinterpreted and applied in accordance with stipulations under Paragraph 3 of said act and article.

Details

1. Reason for acquisition of own shares

To achieve flexibility in capital policy adapted to changes in the operating environment, and to improve shareholder returns and capital efficiency.

2. Details on repurchase

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	800,000 (maximum) (0.9% of total number of shares issued, excluding own shares)
(3)	Aggregate acquisition amount	¥1,600,000,000 (maximum)
(4)	Period of acquisition	October 30, 2015 - January 31, 2016
(5)	Method of acquisition	Market purchase through the Tokyo Stock Exchange

Reference: Number of own shares held as of September 30, 2015

Aggregate number of issued shares (excluding treasury shares)	87,466,654
Number of treasury shares	322,444

END