



November 6, 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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PR & IR Department  
Phone: +81-3-5338-2272 (in Japan, 03-5338-2272)

**Notice regarding Status 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 October 29, 2015, 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.

**Details**

|   |  |
|---|--|
| <b>1. Class of shares acquired</b>        | Common stock                                     |
| <b>2. Total number of shares acquired</b> | 15,100 (trade basis)                             |
| <b>3. Aggregate acquisition amount</b>    | ¥45,210,399                                      |
| <b>4. Period of acquisition</b>           | October 30, 2015 – October 30, 2015              |
| <b>5. Method of acquisition</b>           | Market purchase through the Tokyo Stock Exchange |

**Reference:**

1. Details of the resolution on acquisition of own shares (as announced on October 29, 2015)

|     |                                       |  |
|-----|---------------------------------------|--|
| (1) | Class of shares to be acquired        | Common stock   |
| (2) | Total number of shares to be acquired | 800,000 (maximum)<br>(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  |

2. Total number and value of shares acquired as of October 31, 2015, based on above Board of Directors' resolution

|     |                                 |                      |
|-----|---------------------------------|----------------------|
| (1) | Total number of shares acquired | 15,100 (trade basis) |
| (2) | Aggregate acquisition amount    | ¥45,210,399          |

END