

(Translation)



June 16, 2017

To whom it may concern

Company Name	Takihyo Co., Ltd.
Representative	Kazuo Taki, Representative Director Chief Executive Officer (Code No. 9982 TSE/NSE 1st Section)
Contact	Atsushi Muto, Director, Senior Managing Executive Officer, in charge of the Administrative Division (TEL +81-52-587-7111)

Notice regarding finalization of content, etc. related to the allotment of share options (share remuneration-type stock options) for Directors

Takihyo Co., Ltd. ("Takihyo") has finalized the content, etc. of the share options that will be allotted to Directors, pursuant to a resolution by the Board of Directors' Meeting held on May 24, 2017.

1. Name of share options

Takihyo Co., Ltd. 2017 Directors Share Option B Plan (hereinafter referred to as "B Plan")

2. Persons to whom shares will be allotted in the share option allotment, and the number of said persons, and the number of share options that will be allotted

B Plan Takihyo's Directors 7 persons 79 options

3. Type and number of shares that will be targeted by the share options

B Plan common shares in Takihyo 79,000 shares

4. Payment amount for the share options

B Plan 386,000 yen per share option (386 yen per share)