



September 29, 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 the purchase of treasury shares accompanying the processing of fractions less than one share resulting from a consolidation of shares
(Purchase of treasury shares pursuant to the provisions set forth in Article 235 (2) and Article 234 (4) and (5) of the Companies Act)**

Takihyo Co., Ltd. ("Takihyo") hereby announces that at a Board of Directors' Meeting held today, it passed a resolution as follows with regard to the processing of fractions less than one share resulting from consolidation of shares pursuant to the provisions set forth in Article 235 (2) and Article 234 (4) and (5) of the Companies Act.

1. Outline of the purchase

In accordance with a resolution by Takihyo's 106th Annual General Meeting of Shareholders held on May 24, 2017, Takihyo carried out a consolidation of shares (5 shares consolidated into 1 share) with September 1, 2017 as the effective date.

With regard to fractions less than one share that arose as a result of this consolidation of shares, pursuant to the provisions set forth in Article 235 (2) and Article 234 (4) and (5) of the Companies Act, Takihyo decided to purchase them as treasury shares as follows.

2. Content of the purchase

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| (1) Type of shares to be purchased: | Takihyo's common shares |
| (2) Total number of shares to be purchased: | 81 shares |
| (3) Total amount of money to be delivered in exchange for the purchase: | The amount calculated by multiplying the total number of shares to be purchased by the closing price of Takihyo's common shares at the Tokyo Stock Exchange on the purchase date (September 29, 2017). |
| (4) Purchase date: | September 29, 2017 |