

May 21, 2015

Notice Concerning Repurchase of Treasury Stock through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

Miroku Jyoho Service Co., Ltd. (MJS) announces that, at the board of directors meeting held on May 12, 2015, the company resolved a matter concerning the acquisition of treasury stock, in conformity with Article 156 of the Corporate Law which has been replaced by Article 165-3 of the Corporate Law. With this, the company has made a decision concerning specific method for acquiring treasury stock today. Details are as follows.

1. Specific acquisition method

MJS will purchase its own shares on the Tokyo Stock Exchange at 8:45 a.m. on May 22, 2015 through the Off-Auction Own Share Repurchase Trading (ToSTNeT-3) at 736 yen, which is the same price as today's (May 21, 2015) closing price of the MJS common stock (time and details of the purchase will not be altered). The purchase order is limited to the special transaction time.

2. Details of acquisition

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| (1) Type of shares to be acquired | Miroku Jyoho Service common stock |
| (2) Total number of shares to be acquired | 850,000 shares (maximum)
(2.62% of outstanding shares (excluding treasury stock)) |
| (3) Total amount of shares to be acquired | 625,600,000 yen (maximum) |
| (4) Results of acquisition | |

The results of the transaction will be announced following the transaction time, which is 8:45 a.m. on May 22, 2015.

(Note 1) The number of shares to be acquired shall not be changed. Depending on market fluctuations, the order may be partially or completely cancelled.

(Note 2) An appropriate offer will be made to acquire the target number of shares.

(Note 3) MJS confirmed that NK Holdings Co., Ltd., the largest shareholder of MJS is committed to sell a portion of its MJS common shares.

(Reference) Details of resolution concerning acquisition of the treasury stock (announced on May 12, 2015)

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|---|-----------------------------------|
| • Type of shares to be acquired | Miroku Jyoho Service common stock |
| • Total number of shares to be acquired | 1,000,000 shares (maximum) |
| • Total amount of shares to be acquired | 700,000,000 yen (maximum) |
| • Progression status as of May 21, 2015 | |
| Total number of shares acquired | 0 share |
| Total amount of shares acquired | 0 yen |