

October 31, 2016

Notice Concerning Acquisition of Treasury Stock

(Acquisition of treasury stock stipulated in the Articles of Incorporation pursuant to Article 165-2 of the Companies Act)

Miroku Jyoho Service Co., Ltd. (MJS) announces that, at the Board of Directors Meeting held today, the company approved a resolution concerning the acquisition of treasury stock, in conformity with Article 156 of the Companies Act which has been replaced by Article 165-3 of the Companies Act. Details are as follows.

1. Reason for acquiring treasury stock

To carry out flexible capital policies in response to changes in business conditions and thereby improve the capital investment efficiency.

2. Details of acquisition

(1) Type of shares to be acquired: Miroku Jyoho Service common stock

(2) Total number of shares to be acquired: 400,000 shares (maximum)
(1.27% of outstanding shares (excluding treasury stock))

(3) Total amount of shares to be acquired: 900,000,000 yen (maximum)

(4) Period of acquisition of treasury stock: From November 7, 2016 through November 30, 2016

3. Others

It is planned that the treasury stock will be purchased during after hours trading through the Tokyo Stock Exchange Trading Network System (ToSTNet -3).

(Reference)

Situation of holding of treasury stock as of October 31, 2016

Number of shares outstanding (excluding treasury stock): 31,453,629 shares

Number of treasury stock: 3,352,657 shares