

*November 8, 2016*

## **Notice Concerning the Purchase of Treasury Stock through ToSTNeT-3**

Miroku Jyoho Service Co., Ltd. (MJS) approved a resolution concerning the acquisition of treasury stock at a meeting of its Board of Directors held on October 31, 2016, in conformity with Article 156 of the Companies Act, which has been replaced by Article 165-3 of the Companies Act. MJS is pleased to announce that it has decided on the specific method for the purchase of the relevant treasury stock. Details are as follows.

### 1. Method of acquisition

MJS will entrust the acquisition of its treasury stock at a closing price of 2,097 yen (including the final special quote) as of this day (November 8, 2016) through ToSTNeT-3 of the Tokyo Stock Exchange at 8:45 a.m., on November 9, 2016 (no change to other trading systems and the trading time shall be made). In addition, the buy order shall be valid only at the trading time mentioned above.

### 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 acquisition price: 838,800,000 yen (maximum)
- (4) Announcement of the results of the acquisition:  
The acquisition results shall be announced after the completion of the trading at 8:45 a.m., on November 9, 2016.

- Notes:
- 1. The number of shares to be acquired as above shall not be changed. The acquisition of a part of, or all of, the shares may not take place depending on factors such as market conditions.
  - 2. The acquisition shall be made to sell orders by matching buy orders.
  - 3. MJS has been contacted by NK Holdings Co., Ltd., a major shareholder of MJS, that they intend to make a bid to sell part of their MJS shares.

### (Reference)

Details of the resolution regarding the treasury stock acquisition (disclosed on October 31, 2016)

- Type of shares to be acquired: Miroku Jyoho Service common stock
- Total number of shares acquired: 400,000 shares (maximum)
- Total amount of acquisition price: 900,000,000 yen (maximum)
- Status of the acquisition as of November 8, 2016
  - Total number of shares acquired: 0 shares
  - Total amount of acquisition cost: 0 yen