

(Press release on February 13, 2019)

(English translation for reference purposes only)

## **ICHIYOSHI SECURITIES CO., LTD.**

Listed on: Tokyo Stock Exchange (1<sup>st</sup> Section) (Stock code: 8624)

President & Representative Executive Officer: Mr. Minoru Kobayashi

Enquiry to: Mr. Nobuaki Tsuji, Manager of Public Relations

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### **Announcement of Status of Acquisition of Treasury Shares**

In accordance with the resolution adopted by the Board of Directors of Ichiyoshi Securities Co., Ltd. (the “Company”) at its meeting on January 30, 2019, the Company carried out the acquisition of treasury shares as detailed below. The acquisition was made pursuant to Article 156 of the Company Law as applied mutatis mutandis under Article 165-3 of the said law.

1. Kind of shares acquired: Shares of the Company’s common stock.
2. Number of shares acquired: 50,000 shares.
3. Total cost of acquisition: 45,196,000 yen.
4. Partial acquisition: January 31, 2019 (on a trade date base).
5. Acquisition method: Purchase in the market through trustee as agent.

#### **(Reference)**

1. Contents of the resolution by the Board of Directors dated January 30, 2019:
  - (1) Kind of shares to be acquired: Shares of the Company’s common stock.
  - (2) Number of shares to be acquired: 1,000,000 shares at maximum (equal to 2.3% of the Company’s issued shares excluding treasury shares owned).
  - (3) Total cost of acquisition: 950,000,000 yen at maximum.
  - (4) Period for acquisition: From January 31 to March 22, 2019.
  - (5) Acquisition method: Purchase in the market through trustee as agent.
2. Total shares acquired based on the resolution by the Board of Directors as of January 31, 2019.
  - (1) Number of shares acquired: 50,000 shares
  - (2) Total cost of shares acquired: 45,196,000 yen

(End)