

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

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

President & Representative Executive Officer: Mr. Minoru Kobayashi

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### **Announcement of Completion and Result 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 and completed 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: 950,000 shares.
3. Total cost of acquisition: 823,971,700 yen.
4. Period for completion of the acquisition: From February 1 to February 28, 2019  
(on a trade 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 February 28, 2019.
  - (1) Number of shares acquired: 1,000,000 shares
  - (2) Total cost of shares acquired: 869,167,700 yen

(End)