

Jan. 14, 2015

To whom it may concern,

Company Representative	Takeei Co., Ltd. Representative Director and President (Code: 2151, 1 st section of Tokyo Stock Exchange)	Hitoshi Yamaguchi
Contact	CFO/ Executive Operating Officer	Hiroshi Koshiishi (TEL 03-6361-6820)

Correction: Completion of Payment for the Issue of New Shares by Third Party Allotment

Please allow us to correct a mistake in the press release titled “Completion of Payment for the Issue of New Shares by Third Party Allotment,” we issued January 13, 2015. (corrected part underlined)

2. Transit of Number of Issued Shares and Capital by the Third Party Allotment Capital Increase

Incorrect:

Number of issued shares before the capital increase	23,400,800 shares
(Amount of capital before the capital increase	6,259,109,000 yen)
Number of increased shares by the capital increase	478,000 shares
(Amount of increased capital by the capital increase	229,918,000 yen)
Number of issued shares after the capital increase	<u>23,878,000 shares</u>
(Amount of capital after the capital increase	6,489,027,000 yen)

Correct:

Number of issued shares before the capital increase	23,400,800 shares
(Amount of capital before the capital increase	6,259,109,000 yen)
Number of increased shares by the capital increase	478,000 shares
(Amount of increased capital by the capital increase	229,918,000 yen)
Number of issued shares after the capital increase	<u>23,878,800 shares</u>
(Amount of capital after the capital increase	6,489,027,000 yen)