

April 10, 2015

### Treasure Factory to Split Shares and Amend AOI

Name	Treasure Factory Co., Ltd. (Securities Code: 3093)
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#### **Split of Shares**

Method of share split	2-for-1 share split of common shares held by shareholders recorded in the final shareholders register on May 31, 2015	
Change in number of shares due to the split	Number of shares issued and outstanding before the split	5,596,400 shares
	Number of shares to be increased by the split	5,596,400 shares
	Number of shares issued and outstanding after the split	11,192,800 shares
Schedule for unit split	Date of public notice for the record date	May 14, 2015
	Record date	May 31, 2015
	Effective date	June 1, 2015
Reasons for unit split	<input type="checkbox"/> To eliminate odd lots (ownership of fractions of shares) <input checked="" type="checkbox"/> To improve liquidity <input type="checkbox"/> Other	

#### **Amendment of AOI**

Description	The number of authorized shares in the Articles of Incorporation will be amended on June 1, 2015 in line with the share split.
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