



July 31, 2015

Company name	Hearts United Group Co., Ltd.
Name of representative	President and CEO Eiichi Miyazawa (Code number: 3676, First Section of the Tokyo Stock Exchange)
Contact	Director and CFO Keiya Kazama (TEL. +81-3-6406-0081)

Notice Regarding the Outcome and Completion of Own Share Repurchase
(Share Repurchase in accordance with the Articles of Incorporation as Prescribed in Article 165-2 of the Companies Act)

Hearts United Group Co., Ltd. (hereinafter referred to as the “Company”) would like to announce the status of the purchase of its own shares conducted based on Article 156 of the Companies Act as applied pursuant to Article 165-3 of the same Act.

The repurchase of shares has been completed as of May 11, 2015, according to the resolution made at the board of directors’ meeting.

The details are as follows:

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|---------------------------------------|--|
| 1. Repurchase period | From June 1, 2015 to June 30, 2015 (on a contract basis) |
| 2. Class of shares repurchased | Common stock |
| 3. Total number of shares repurchased | 107,000 shares |
| 4. Total value of shares repurchased | 217,649,996 yen |
| 5. Method of repurchase | Market transaction on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution made at the board of directors’ meeting held on May 11, 2015

- | | |
|--|---|
| (1) Class of shares | Common stock |
| (2) Total number of shares to be repurchased | 600,000 shares (maximum)
(Ratio to the total number of shares outstanding excluding treasury shares: 5.0%) |
| (3) Total value of shares to be repurchased | 1 billion yen (maximum) |
| (4) Repurchase period | From May 12, 2015 to July 31, 2015 |

2. Details of the shares repurchased pursuant to the resolution of the board of directors’ meeting
(As of June 30, 2015)

- | | |
|--|-----------------|
| (1) Total number of shares repurchased | 513,800 shares |
| (2) Total value of shares repurchased | 999,788,079 yen |