

May 12, 2016

Press Release

Company Name: Accordia Golf Co., Ltd.
Representative: President & CEO, Ryusuke Kamata
(Securities Code: 2131, TSE 1 Section)
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Notice of Shareholder Special Benefit Plan in FY2016 (Ending March 31, 2017)

Accordia Golf Co., Ltd. (hereinafter “Accordia” or “the Company”) announces that at its Board of Directors meeting held today it has decided on the content of the shareholder special benefit plan that the Company will offer to shareholders as of September 30, 2016 (no change from the content of the shareholder special benefit plan in FY2015). Details are as follows.

1. Content of the shareholder special benefit plan

- (1) Shareholders to be covered: Shareholders as of September 30 every year (once a year)
- (2) Users to be covered: Shareholders and their families and friends (shareholder coupons are transferable)
- (3) Number of usable coupons: For shareholders holding 100 through 900 shares: One coupon per 100 shares
For shareholders holding 1,000 shares or more: 10 coupons uniformly
- (4) Period of use: Full year (excluding the year-end and New Year holidays for certain driving ranges)
- (5) Content

The Company will present shareholder coupons by which up to 3,000 yen can be appropriated for fees charged by golf courses owned by the Accordia Group and golf courses and hotels (Note 1) owned by Accordia Golf Trust and operated by the Company. The number of coupons presented is based on the number of shares owned. The fees to be covered are green fees, expenses and cart fees on golf courses, and room charges at hotels. Other expenses (caddie fees, expenses at pro shops and restaurants, golf course utilization taxes on golf courses, and expenses at shops and restaurants at hotels) are not covered. Up to 3,000 yen can also be appropriated for the rewritable card, IC card, and prepaid card that can be used for ball usage fees, etc. at directly managed driving ranges (Note 2).

(Note 1) Hotels include Onahama Ocean Hotel, Kitsuregawa Country Club (accommodation building), Myogi Green Hotel, Sainomori Country Club (accommodation building), Kamogawa Country Club (accommodation building), Lake Forest Resort, and The Southern Links Resort Hotel.

(Note 2) Coupons can also be used for private lessons (reservation required) only at Accordia Garden Koshienhama and Accordia Garden Tokyo Bay. Coupons can be used only for private lessons (reservation required) at Accordia Garden Minami-Aoyama.

2. Timing of implementing the special shareholder benefit plan and timing of sending shareholder coupons

In mid-December 2016 (planned), the Company will send shareholder coupons to shareholders who are stated or recorded in the shareholder registry as of September 30, 2016. For the utilization method and facilities where the coupons can be used, please see the “Usage Guide for Shareholder Special Benefits” enclosed with the shareholder coupons.

[For inquiries, contact:] (Monday-Friday, 9:00-17:00)

Accordia Golf Co., Ltd.

Investor Relations (K. Nose)

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