

News Release

July 4, 2016

Notice regarding the status of Acquisition of Treasury Stock

(Acquisition of Treasury Stock Pursuant to the Regulations of the Articles of Incorporation
Based on the Rules Stipulated in Article 165 Section 2 of Companies Act)

KITZ Corporation hereby announces the status of acquisition of treasury stock, based on Article 156 of Companies Act that we deem to be a part of the translation of Article 165, Section 3, of the said law, at the board meeting held on May 30, 2016, as follows:

- | | |
|------------------------------------|--|
| 1. Type of stock acquired | Common stock |
| 2. Total number of shares acquired | 1,767,300 shares |
| 3. Aggregate acquired amount | 931,779,200 yen |
| 4. Acquisition Period | June 3, 2016 – June 30, 2016 |
| 5. Method of acquisition | Acquisitions on the Tokyo Stock Exchange |

Note: The above acquisition information has been prepared on the basis of execution date.

(Reference)

- Details of the resolution approved at the board meeting held on May 30, 2016
 - Type of Stock Common stock
 - Number of Shares to Be Acquired 2,400,000 shares (upper limit)
(2.24% of total outstanding shares (excluding treasury stock))
 - Aggregate Value 1,200 million yen (upper limit)
 - Acquisition Period June 3 – December 22, 2016
- Total number and value of shares acquired pursuant to the resolution approved at the board meeting held on May 30, 2016 (as of June 30, 2016)
 - Total number of shares acquired 1,767,300 shares
 - Aggregate Value 931,779,200 yen