



July 18, 2017

Name of Company: Meiji Holdings Co., Ltd.
Name of Representative: Masahiko Matsuo, President and Representative Director
Code Number: 2269, 1st Section, Tokyo Stock Exchange

Notice Concerning the Status and Completion of Repurchase of Own Shares
(Acquisition of own shares under the Articles of Incorporation pursuant to
Article 165, Paragraph 2 of the Companies Act of Japan)

Meiji Holdings Co., Ltd. (“Meiji Holdings”) today announces the status of the repurchase of its own shares conducted under Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3 of the same law, as described below.

Meiji Holdings announces that this repurchase of own shares, based on the above resolution at its Board of Directors meeting held on February 7, 2017, has completed as below.

1. Class of shares	Common stock
2. Aggregate number of shares repurchased	221,800 shares
3. Aggregate amount paid for repurchase	JPY 2,001,703,000
4. Period of repurchase	From July 1, 2017 to July 14, 2017 (Account day basis)
5. Method of repurchase	Purchased on the Tokyo Stock Exchange

Note 1

Detail of the resolutions regarding the repurchase of own shares approved at the Board of Directors’ meeting held on February 7, 2017

1) Class of shares	Common stock
2) Total number of shares to be repurchased	2.5 million shares (maximum) (1.7 % of total shares outstanding, excluding treasury stock)
3) Total amount to be paid for repurchase	JPY 20 billion (maximum)
4) Period of repurchase	From February 8, 2017 to August 7, 2017
5) Method of repurchase	Purchase on the Tokyo Stock Exchange

Note 2

Aggregate number and aggregate price of shares repurchased as of July 14, 2017 based on the resolution adopted by the Board of Directors on February 7, 2017.

1) Aggregate number of shares repurchased	2,152,400 shares
2) Aggregate price of shares repurchased	JPY 19,989,832,000

#####