

May 29, 2019

## Treasure Factory to Issue Share Option for Subscription

| Name        | Treasure Factory Co., Ltd. (Securities Code: 3093)                                                                                                                                                                                                                                                                                                                                                      |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Description | Treasure Factory resolved at its Board of Directors' meeting to issue a 5th share option to the directors and employees of Treasure Factory and related companies. In total, 348,000 shares will be issued when all share options are exercised and, as of the resolution date, 3.0% dilution will occur in maximum against shares issued and outstanding. The date of allotment will be June 18, 2019. |
| т           | M D IZ 1 1 .                                                                                                                                                                                                                                                                                                                                                                                            |
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|             | IIRL: www.treesurefectory.co.in/en/                                                                                                                                                                                                                                                                                                                                                                     |

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