

July 1, 2019

Company name: Kenedix, Inc.
Representative: Taisuke Miyajima, President & CEO
Stock code: 4321
Listing: First Section, Tokyo Stock Exchange
Contact: Hikaru Teramoto, Executive Officer
Head of Corporate Planning Department

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Notice Regarding Status of Stock Repurchase

(In accordance with the Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act)

In accordance with the Board of Directors' resolution on May 15, 2019, Kenedix, Inc. has repurchased its own shares pursuant to Article 156 of the Companies Act which is applicable in lieu of Paragraph 3, Article 165 of this act. Details are as follows.

(1) Class of shares repurchased	Common stock of Kenedix
(2) Total number of shares repurchased	1,870,300 shares
(3) Total value of shares repurchased	989,695,900 yen
(4) Period for repurchase	From June 3, 2019 to June 28, 2019 (execution basis)
(5) Method of repurchase	Discretionary method used by securities firm

Reference:

1. Details of the Board of Directors' resolution on May 15, 2019

(1) Class of shares to be repurchased	Common stock of Kenedix
(2) Total number of shares to be repurchased	Up to 6,000,000 shares (2.7% of total shares outstanding)
(3) Total value of shares to be repurchased	Up to 2.5 billion yen
(4) Period for repurchase	From May 16, 2019 to August 15, 2019

2. Details of shares repurchased based on the above Board of Directors' resolution (as of June 28, 2019)

(1) Total number of shares repurchased	3,886,400 shares
(2) Total value of shares repurchased	2,055,671,100 yen