

[Translation for reference only]

ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

This is an English translation of the original Japanese-language document and is provided for convenience only. In all cases, the Japanese-language original shall take precedence.

July 8, 2019

For Immediate Release

Company Name: Seibu Holdings Inc.

Representative: President and Chief Executive Officer
Takashi Goto,

(Code No.:9024
First Section of the Tokyo Stock Exchange)

Inquiries: General Manager of Corporate Communication
Kiyoto Kawakami

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Notice Regarding Determination of Issuance Details of Share Compensation Stock Options
(Share Acquisition Rights)

Seibu Holdings Inc. (the “Company”) hereby announces that it has today determined the issuance details of Share acquisition rights to be allotted to the Directors of subsidiaries of the Company as Share Compensation Stock Options, based on a resolution of the Board of Directors of the Company at a meeting held on June 21, 2019.

1. Name of Share Acquisition Rights

The sixth Share Acquisition Rights of Seibu Holdings Inc.

2. Grantees of Share Acquisition Rights and the total number thereof

Directors of subsidiaries of the Company	10 directors	316 acquisition rights
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3. Amount to be paid in for offered Share Acquisition Rights

¥147,300 per share acquisition rights

End