



March 15, 2018

Shinichi Ueno  
President and Group CEO  
ASATSU-DK INC.  
Securities code: 9747

### Notice regarding the Delisting of the Company's Shares

The Company hereby announces as follows that the Extraordinary Shareholders Meeting held on February 20, 2018 passed a resolution on the proposal regarding Share Consolidation in its original form, and subsequently the Company's share is due to be delisted from the first section of Tokyo Stock Exchange, Inc. (hereinafter referred to as "Tokyo Stock Exchange") on March 16, 2018 upon completion of prescribed procedure.

For the details, please refer to the announcement released on February 20, 2018 under the title of "Notice regarding Resolution Approving Share Consolidation and Partial Amendment to the Articles of Incorporation".

The Company was listed on Tokyo Stock Exchange as ASATSU INC. in October 1987. Its shares have been traded on Tokyo Stock Exchange to this date under the name of ASATSU-DK, INC. after merging with Dai-ichi kikaku, Co., Ltd. in January 1999. We would like to take this opportunity to express our sincere gratitude for any and all stakeholders' understanding and support to the management for a very long time.

We are determined to make an all-out effort to improve the enterprise value further. We appreciate your kind understanding and continued support in the years to come.

Kaori Nakajima  
Office of Corporate Communications  
ASATSU-DK INC.  
Tel: +81-3-6830-3855