

August 29, 2014

Shinichi Ueno  
President & Group CEO  
ASATSU-DK INC.  
Securities Code: 9747

## Notice Regarding Determination of Terms and Conditions for Issuance of Stock Compensation-type Stock Options (Stock Acquisition Rights) to Directors

ASATSU-DK INC. (the “Company”) hereby announces that it has determined the remaining terms and conditions for issuance of stock acquisition rights (4th series) as stock compensation-type stock options resolved by the Board of Directors held on August 12, 2014, to be issued to four (4) directors of the Company, as follows.

The amount to be paid upon allocation of each stock acquisition right per stock acquisition right (issuance price of the stock acquisition rights):

173,500 yen (1,735 yen per share)

The Company shall pay monetary compensation equivalent to the above amount payable for stock acquisition rights to stock acquisition right holders, such amount to be offset by the claim for such compensation, with respect to the Company, in exchange for payment of the amount payable by the stock acquisition right holders.

(note)

For other terms and conditions of the stock acquisition rights listed above, please refer to the notice regarding the issuance of stock compensation-type stock options (stock acquisition rights) to directors on August 12, 2014.

Contact:

Kaori Nakajima

Office of Corporate Communications

ASATSU-DK INC.

Tel: +81-3-6830-3855