

December 13, 2016

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

## Notice on Repurchase of Own Shares (Acquisition of its own shares in pursuant to Article 459, Section 1 Companies Act and the Company's Articles of Incorporation)

ASATSU-DK would like to announce that the board of directors meeting, held in December 13, 2016, passed a resolution over repurchase of its own shares and related matters as below in pursuant to Article 459, Section 1 Companies Act and the Company's Articles of Incorporation.

The board meeting also agreed to revise the dividend forecast as separately released on the same day under the title of "Notice on revision of FY2016 dividend forecast (The 60<sup>th</sup> Year Commemorative Dividend)".

### 1. Reasons for Repurchase

The Company recognizes shareholder return as one of the most important management issues. We now conduct repurchase of own shares as part of shareholder return initiatives that help implement our capital policy in a more flexible manner while at the same time improving capital efficiency further.

### 2. Detail of Repurchase Exercise

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|--|---|
| (1) Classes of stocks                  | Common stock  |
| (2) Total number of shares to purchase | 400,000 shares (upper limit)<br>(The equivalent to 0.96% of the total issued shares excluding treasury stock) |
| (3) Total amount of repurchase         | ¥ 1,000,000,000 (upper limit)   |

### 3. Period of Repurchase

Commencing in December 19, 2016 and ending in February 3, 2017.

Reference: Status of issued shares as of June 30, 2016

The total number of issued shares (excluding treasury): 41,722,287

The number of treasury stock : 433,113