

January 17, 2017

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

Notice on the Status and Completion of 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 announced on December 13, 2016 that the board of directors meeting, held in December 13, 2016, had passed a resolution over repurchase of its own shares in pursuant to Article 459, Section 1 Companies Act and the Company's Articles of Incorporation. We hereby inform you of the status of repurchase.

Please be advised that repurchase of own shares has been completed as of January 13, 2017 as described below.

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|---------------------------------------|---|
| 1. Target period | From January 1, 2017 to January 13, 2017 (on a confirmed basis) |
| 2. Number of repurchased shares | 333,000 shares |
| 3. Total amount of repurchased shares | 999,903,600 yen |
| 4. Way to repurchase | Market transaction at the Tokyo Stock Exchange |

Reference:

- Summary of a resolution passed at the board of directors meeting held in December 13, 2016
 - Classes of stocks Common stock
 - Total number of shares 400,000 shares (upper limit)
(the ratio against the total issued shares excluding treasury stock is 0.96%)
 - Total amount of repurchase 1,000,000,000 yen (upper limit)
 - Period of repurchase Commencing in December 19, 2016 and ending in February 3, 2017.
- Cumulative number of own shares purchased based on the above-mentioned board meeting
 - Number of repurchased shares 333,000 shares
 - Total amount of repurchased shares yen 999,903,600 yen

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