

December 8, 2015

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 8, 2015, 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 said board meeting also agreed to revise the dividend forecast as separately released under the title of "Notice on revision of FY2015 business and dividend forecast".

1. Reasons for repurchase

The Company has a dividend policy in place based on the concept of the total shareholder return, changing from the payout ratio-based policy in 2014, in order to increase capital return to shareholders with the target annual total payout ratio, including repurchase, of 50% of consolidated net income. We have decided to repurchase its own shares to increase return to shareholders based on the policy above while further enhancing capital efficiency.

2. Details of repurchase

(1) Classes of stocks	Common stock
(2) Total number of shares	400,000 shares (upper limit) (the ratio against the total issued shares excluding treasury stock is 0.95%)
(3) Total amount of repurchase	¥ 1,000,000,000 (upper limit)

3. Period of repurchase

Commencing in December 14, 2015 and ending in February 5, 2016.

Reference: Status of issued shares as of June 30, 2015

The total number of issued shares (excluding treasury) : 42,073,318

The number of treasury stock : 82,082