

March 29, 2017

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

Notification of Cancellation of Treasury Stock

ASATSU-DK INC. (hereinafter “the Company”) hereby announces that the board of directors of the Company resolved today to cancel treasury stocks in accordance with the provisions of Article 178 of the Corporate Law.

1. Class of shares to be cancelled:
Common stock
2. Number of shares to be cancelled:
400,000 shares (Representing 0.95% of issued shares prior to cancellation)
3. Planned cancellation date:
April 14, 2017

(Reference)

1. Before the cancellation (as of February 28, 2017)
Number of issued shares: 42,155,400
Number of treasury stock: 765,497 (Representing 1.82% of issued shares prior to cancellation)
2. After the cancellation (planned on April 14, 2017)
Number of issued shares: 41,755,400
Number of treasury stock: 365,497 (Representing 0.88% of issued shares prior to cancellation)