



August 9, 2017

Name of Company: Meiji Holdings Co., Ltd.  
Name of Representative: Masahiko Matsuo, President and Representative Director  
Code Number: 2269, 1st Section, Tokyo Stock Exchange

## Notice Concerning Completion of Payment in Full for Disposal of Treasury Stock for Restricted Stock Compensation

Meiji Holdings Co., Ltd. (the “Company”) announces that payment for disposal of treasury stock has been made in full as shown in the following table. The Company resolved to dispose of treasury stock as Restricted Stock Compensation at the meeting of the Board of Directors held on July 18, 2017. For further information, please refer to “Notice Concerning the Disposal of Treasury Stock for Restricted Stock Compensation ” which was issued on July 18, 2017.

### Overview of the Disposal of Treasury Stock

1	Class and number of shares to be disposed	Common shares of the Company; 34,901 shares
2	Disposal value	¥ 8,920 per share
3	Total disposal value	¥ 311,316,920
4	Method of offer or disposal	Allocation of shares with transfer restriction
5	Method of contribution	In-kind contribution of monetary compensation claims
6	Acquirers of disposed shares and number of such acquirers, and number of shares to be disposed of	Directors of the Company (excluding outside directors): 5 persons, 4,471 shares Directors of group companies: 14 persons, 11,842 shares Executive officers of group companies: 38 persons, 18,588 shares
7	Date of payment	August 9, 2017

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