

February 15th, 2018

Junya Suzuki

Chairman of the Board, President and CEO

Nissha Co., Ltd.

Exchanges Listed: Tokyo Stock Exchanges, First Section 7915

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## **Notice of Results and Completion of Acquisition of Treasury Stock through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

Nissha Co., Ltd. (“the Company”) hereby announces that it has made the purchase of treasury stock announced yesterday (February 14, 2018) as detailed below.

The Company also hereby announces that the acquisition of treasury stock pursuant to the resolution of the Board of Directors of the Company on February 14, 2018 has been completed.

### 1. Reasons for the acquisition of treasury stock

To improve capital efficiency and engage in flexible management in response to changes in the corporate environment.

### 2. Summary of acquisition

(1) Type of shares acquired:	Common stock in Nissha Co., Ltd.
(2) The number of shares acquired:	294,300 shares
(3) Total acquisition price of shares:	¥715,737,600
(4) Method of acquisition:	Purchasing through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of the resolution concerning the acquisition of treasury stock (announced on February 14, 2018)

(1) Type of shares to be acquired:	Common stock in Nissha Co., Ltd.
(2) The number of shares to be acquired:	Up to 350,000 shares

(Ratio to the total number of common shares issued (excluding treasury stock): 0.69%)

(3) Total acquisition price of shares:

Up to ¥851,200,000

END