Notice Regarding Stock Repurchases

(Stock Repurchases under the provisions of articles of incorporation pursuant to Paragraph 2, article 165 of the Corporation Law of Japan)

February 6, 2014

Company name: MIRAIT Holdings Corporation
Stock exchange listing: Tokyo
Code number: 1417
URL: http://mirait.co.jp/
Representative: Masatoshi Suzuki, Representative Director and President
Contact: Manabu Kiriyama, Director and General Manager, Finance and Accounting Department
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MIRAIT Holdings Corporation hereby announces that the company, at a meeting of its board of directors held today, has decided to repurchase its common stock pursuant to Article 156 of the Corporation Law of Japan, as applied pursuant to Paragraph 3, Article 165 of the Corporation Law, as described below.

1. **Reasons for Share Repurchases**

To enhance shareholders return and to facilitate flexible implementation of capital policy in response to changes in the business environment.

2.Details of Repurchases:

(1) Class of shares to be repurchased	:	Common stock
(2) Total number of shares to be repurchased	:	Up to 1.3 million shares (Ratio to the number of outstanding shares: 1.52%)
(3) Aggregate repurchase amount	:	Up to 1 billion yen
(4) Period for repurchases	:	February 7, 2014 ~ September 30, 2014

(For reference) Number of treasury stock (as of January 31, 2014):

Total number of outstanding shares (excluding treasury shares)	:	82,404,968 shares
Number of treasury stock	:	2,976,898 shares