This document is the English translation of the official Japanese version of the Press Release ("Official Japanese Version"). The English translation was prepared for your reference, to help you understand what is stated in the Official Japanese Version. In the event of any discrepancy between the Official Japanese Version and the English translation, the Official Japanese Version will prevail.

August 2, 2018

To Whom It May Concern:

| | |
|---|---|
| Company name: | NS Solutions Corporation |
| Representative: | Munetaka Shashiki<br>Representative Director & President |
| | (Code:2327 Tokyo Stock Exchange) |
| Contact: | Kazuhiko Miwa<br>Director, General Administration Dept. |
| | (TEL: (+81)3-5117-4111) |

# Announcement
# Regarding determination of matters relating to Acquisition of Treasury Stock

(Acquisition of Treasury Stock in accordance with Articles of Incorporation, as permitted under Article 459(1) of Japan's Companies Act)

At the meeting held on August 2, 2018, the Board of Directors of NS Solutions Corporation adopted the resolution to acquire treasury stock in accordance with Articles of Incorporation, as permitted under Article 459(1) of Japan's Companies Act.

1. Reason to Acquire Treasury Stock
   To increase capital efficiency and to implement flexible capitalization strategy.
2. Details of the Acquisition
   (1) Type of shares to be acquired: common stock
   (2) Total number of shares to be acquired: Up to 4,700,000 shares
   (Percentage out of total number of issued shares (excluding treasury stock): 4.96%)
   (3) Total amount of acquisition : Up to ¥10,000 million
   (4) Acquisition period: August 6, 2018- March 22, 2019
   (5) Market purchase through the Tokyo Stock Exchange

(Reference)

Treasury stock as of June 30, 2018: 16,253 shares

Total number of issued shares (excluding treasury stock): 94,688,487 shares