February 1, 2018

Company name: Kenedix, Inc.
Representative: Taisuke Miyajima, President & CEO
Stock code: 4321
Listing: First Section, Tokyo Stock Exchange
Contact: Hikaru Teramoto,
Head of Corporate Planning Department

Please note that this document is a translation of the official announcement that was released in Tokyo. The translation is prepared and provided for the purpose of the readers' convenience only.
All readers are strongly recommended to refer to the original Japanese version of the news release for complete and accurate information.

Notice Regarding Status of Stock Repurchase

(In accordance with the Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act)

In accordance with the Board of Directors' resolution on November 13, 2017, Kenedix, Inc. has repurchased its own shares pursuant to Article 156 of the Companies Act which is applicable in lieu of Paragraph 3, Article 165 of this act. Details are as follows.

(1) Class of shares repurchased	Common stock of Kenedix
(2) Total number of shares repurchased	3,431,500 shares
(3) Total value of shares repurchased	2,444,187,800 yen
(4) Period for repurchase	From January 9, 2018 to January 31, 2018 (execution basis)
(5) Method of repurchase	Discretionary method used by securities firm

Reference:

1. Details of the Board of Directors' resolution on November 13, 2017

(1) Class of shares to be repurchased	Common stock of Kenedix
(2) Total number of shares to be repurchased	Up to 7,700,000 shares (3.1% of total shares outstanding)
(3) Total value of shares to be repurchased	Up to 5.0 billion yen
(4) Period for repurchase	From January 9, 2018 to March 30, 2018

2. Details of shares repurchased based on the above Board of Directors' resolution (as of January 31, 2018)

(1) Total number of shares repurchased	3,431,500 shares
(2) Total value of shares repurchased	2,444,187,800 yen