



June 8, 2016

Name of Company: Meiji Holdings Co., Ltd.

Name of Representative: Masahiko Matsuo, President and Representative Director

Code Number: 2269, 1st Section, Tokyo Stock Exchange

Approach and Policy Concerning Lowering of Trading Unit

1. Approach to lowering of trading unit
Meiji Holdings considers the lowering of its trading unit an effective measure for increasing stock fluidity and establishing an environment that promotes capital injection by investors.
2. Policy concerning lowering of trading unit
On October 1, 2015, Meiji Holdings conducted a two-for-one stock split of common stock, resulting in the lowering of our trading unit.
Evaluating stock market trends, we will examine if we would lower the trading unit with consideration of the following: company earnings, stock price, transitions in shareholder composition, and the cost and effect of lowering the trading unit.

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