



November 9, 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

## Notice Concerning Sale of Shares Held by Untraceable Shareholders

Meiji Holdings Co., Ltd. (President and Representative Director: Masahiko Matsuo), below referred to as the "Company," announces that it has resolved at a meeting of the Board of Directors held on today to sell the shares held by untraceable shareholders pursuant to Article 197, Paragraph 1 of the Companies Act in order to streamline its share affairs, as follows:

### Description

#### 1. List of shareholders whose shares will be sold

Pursuant to Article 198 of the Companies Act, the Company will give public notice by way of electromagnetic public notice on August 7, 2014 of the information regarding the shareholders whose shares will be sold: the shareholder numbers, names, addresses and the number of shares held according the shareholder registry. Please refer to the Company's website at [www.meiji.com](http://www.meiji.com).

Note: "Untraceable Shareholders" are shareholders whom notices or demands from the Company dispatched to addresses as recorded in the shareholder registry have not reached for five consecutive years or more and who have not received dividends of surplus for consecutive five years.

#### 2. Schedule

November 11, 2016	Public notice and demands concerning objection to sale of shares held by untraceable shareholders
February 13, 2017	Deadline for objections from untraceable shareholders
February 14, 2017 or later	Sale of shares held by untraceable shareholders

Note: After carrying out the statutory procedures for public notice and demands concerning the sale of shares, the Company plans to purchase the shares held by untraceable shareholders as treasury stock under Article 197, Paragraph 3 and paragraph 4 of the Companies Act.

#### 3. Contact

Shareholders listed in the public notice are requested to contact the following administrator of the shareholder registry below if they have inquiries regarding this matter.

Administrator of the shareholder registry: Mitsubishi UFJ Trust and Banking Corporation

Contact: 10-11, Higashisuna 7-chome, Koto-ku, Tokyo 137-8081, Japan

Mitsubishi UFJ Trust and Banking Corporation

Stock Transfer Agency Business Planning Department

Phone: 0120-232-711(toll free)

Operator-assisted hours: 9:00 to 17:00 except Saturdays, Sundays and public holidays

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