

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 of Decision Regarding the Repurchase of Own Shares
(Acquisition of own shares under the Articles of Incorporation pursuant to
Article 165, paragraph 2 of the Corporation Law of Japan)

Meiji Holdings Co., Ltd. today announces that its Board of Directors resolved at a meeting on February 7, 2017 to repurchase its own shares under Article 156 of the Corporation Law of Japan as applied pursuant to Article 165, paragraph 3 of the same law, as described below.

1. Reason for Repurchase

To enhance profit returns to shareholders in commemoration of the Meiji Group marking its 100th anniversary in October 2016.

2. Details of Repurchase

(1) Class of shares	Common stock
(2) Total number of shares to be repurchased	2.5 million (maximum) (1.7 % of total shares outstanding, excluding treasury stock)
(3) Total amount to be paid for repurchase	20 billion yen (maximum)
(4) Period of repurchase	From February 8, 2017 to August 7, 2017
(5) Method of repurchase	Purchased on the Tokyo Stock Exchange

(Reference)

Treasury stock as of January 31, 2017

Total number of shares outstanding (excluding treasury stock)	147,216,923
Number of treasury stock	5,466,477