



February 1, 2016

Company Name	EPS Holdings, Inc.
Representative	Yan Hao, Chairman &CEO
Stock Code	4282, TSE First Section
Contact	Shuzo Orihashi, Director & Executive Corporate Officer
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Notice Regarding Acquisition of Treasury Stock

(Acquisition of Treasury Stock in the Articles of Incorporation under Article 165-2 the Corporate Law)

The Company has resolved at the Board of Directors meeting held today, as per Article 156 of the Corporate Law of Japan as applied pursuant to Article 165-3 of the same law.

1. Reasons for the acquisition

The share repurchase has been decided as part of EPS Holdings' capital policy of responding flexibly to changes in the business environment, and its efforts to fortify shareholders return policy and raise capital efficiency.

2. Details of the acquisition

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| (1) Type of shares to be repurchased: | Common stock |
| (2) Number of shares to be repurchased: | Up to 1,450,000
(Equivalent to 3.16% of total issued shares, excluding treasury shares) |
| (3) Total cost of shares to be repurchased: | Up to JPY 2.0 billion |
| (4) Repurchase method: | Market purchase |
| (5) Repurchase period: | From February 2 to April 28, 2016 |

(Reference) Treasury shares held as of January 1, 2016

Total number of issued shares outstanding:	46,311,389
Number of treasury shares:	395,780