



March 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 Concerning the Status of the Repurchase of Shares of our Common Stock
(Repurchase of Shares under our Articles of Incorporation pursuant to Article 165-2 of the Companies Act of Japan)

We hereby inform you of the status of the repurchase of shares conducted pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165-3 of the Companies Act, concerning which repurchase notification, as follows:

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| 1. Class of shares repurchased: | Common stock of EPS Holdings |
| 2. Total number of shares repurchased: | 607,200 shares |
| 3. Total purchase price: | 784,943,500 JPY |
| 4. Method of repurchase: | Purchase in the market |
| 5. Period of repurchase: | From February 2, 2016 to February 29, 2016 |

(Reference)

1. Resolution content in the meeting of the Board of Directors February 1, 2016

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| (1) Class of shares repurchased: | Common stock of EPS Holdings |
| (2) Total number of shares to be repurchased: | Up to 1,450,000 shares
(A percentage of the number of shares outstanding (excluding treasury stock) 3.16%) |
| (3) Total purchase price: | 2,000,000,000 JPY |
| (4) Method of repurchase: | Purchase in the market |
| (5) Period of repurchase: | From February 2, 2016 to April 28, 2016 |

2. Total number of shares of our common stock repurchased pursuant to the above resolution of the board of directors. (as of February 29, 2016)

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| (1) Total number of shares repurchased: | 607,200 share |
| (2) Total purchase price for repurchased shares: | 784,943,500 JPY |