



April 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: | 160,300 shares                       |
| 3. Total purchase price:               | 221,565,400 JPY                      |
| 4. Method of repurchase:               | Purchase in the market               |
| 5. Period of repurchase:               | From March 1, 2016 to March 31, 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<br>(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 March 31, 2016)

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|--|-------------------|
| (1) Total number of shares repurchased:          | 767,500 share     |
| (2) Total purchase price for repurchased shares: | 1,006,508,900 JPY |