

## Notice of Results of Stock Repurchase

March 18, 2014

Company name: MIRAIT Holdings Corporation  
Stock exchange listing: Tokyo  
Code number: 1417  
URL: <http://mirait.co.jp/>  
Representative: Masatoshi Suzuki, Representative Director and President  
Contact: Manabu Kiriya, Director and General Manager, Finance and Accounting Department  
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MIRAIT Holdings Corporation hereby announces that the stock repurchase authorized at the board of directors' meeting held on February 6, 2014 has been completed as follows.

### 1.Details of Repurchases:

- (1) Class of shares repurchased : Common stock
- (2) Total number of shares repurchased : 1,069,500 shares
- (3) Aggregate repurchase amount : 999,959,900 yen
- (4) Conclusion date of repurchase: : March 18, 2014
- (5) Method of repurchase: Repurchase on the Tokyo Stock Exchange

(For reference)

Details of the resolution approved at the board of directors' meeting held on February 6, 2014

- (1) Class of shares to be repurchased : Common stock
- (2) Total number of shares to be repurchased: Up to 1.3 million shares
- (3) Aggregate repurchase amount : Up to 1 billion yen
- (4) Period for repurchases : February 7, 2014 ~ September 30, 2014