

November 25, 2015

Company name: MIRAIT Holdings Corporation  
Representative: Masatoshi Suzuki, President and CEO  
(TSE 1st Section Code No. 1417)  
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## Notice Concerning Commencement of New Business by a Consolidated Subsidiary

In today's meeting of the Board of Directors, the Company's consolidated subsidiary, MIRAIT Technologies Corporation, resolved to commence a new business as described below.

### 1. Purpose of the commencement of business

The Company's consolidated subsidiary, MIRAIT Technologies Corporation, will work to further improve its corporate value by expanding its business domain into the data center business that is in high demand and strengthening the stock business while utilizing its high level of expertise in the information and communications engineering business that it has developed over many years.

### 2. Overview of the new business

#### (1) Content of the new business

Data center business

#### (2) Overview of the subsidiary responsible for the business

(i) Name	MIRAIT Technologies Corporation
(ii) Address	3-3-15 Edobori, Nishi-ku, Osaka, Japan
(iii) Representative	Koichi Takahatake, President
(iv) Business lines	Information and communication engineering business
(v) Paid-in capital	3,804 million yen
(vi) Major shareholders and shareholding ratio	MIRAIT Holdings Corporation: 100%

#### (3) Amount and content of special payment for commencement of the business

(i) Amount: Initial payment of 10,000 million yen (planned)

This may increase according to progress of the plan in future.

(ii) Content: Building construction expenses, expenses for acquisition of supplies, etc.

### 3. Schedule

Resolution of the Board of Directors: November 25, 2015

Date of commencement of business: FY2017 Q3 (planned)

### 4. Future outlook

The impact on consolidated performance for the year ending March 2016 is minimal because the business is planned to commence in the third quarter of FY2017.

End