



Company name: MIRAIT Holdings Corporation Representative: Masatoshi Suzuki, President and CEO

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Notice on the Approval of Share Acquisition at the Court Meeting of Lantrovision (S) Ltd

At the court meeting of Lantrovision (S) Ltd held today, the shareholders of Lantrovision (S) Ltd approved the proposed acquisition by way of Scheme of Arrangement under the Singapore Law as announced in "Notice on Agreement to Commence Acquisition Procedures Aimed at the Acquisition of Shares of Lantrovision (S) Ltd to Make it a Wholly-owned Subsidiary" published on January 27, 2016.

The transaction will become effective upon the fulfillment of certain conditions, such as the approval of the Singapore Court and the registration of the court order with the Accounting and Corporate Regulatory Authority of Singapore. The effective date is expect to be in early June, 2016.

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