



The original disclosure in Japanese was released on December 29, 2017 at 11:00 (GMT+9)

To whom it may concern,

Company name:	Takara Holdings Inc.
Company representative:	Toshio Kakimoto, President
Securities code and stock exchange listings	2531 Tokyo (1st section)
Inquiries:	Takuya Kakemi, General Manager of Investor Relations Dept.
TEL:	(075)241-5124

Notice Regarding the Completion of the Cancellation of Treasury Stock

Kyoto, Japan—Takara Holdings announced today that, as resolved at the meeting of the Company's Board of Directors held on November 7, 2017, it has completed the cancellation of treasury stock based on the provisions for Article 178 of the Companies Law.

1. Classification of stock cancelled: Common stock
2. Number of shares cancelled: 16,000,000 shares
(7.35% of total number of shares issued and outstanding before cancellation)
3. Date of cancellation: December 29, 2017

(Reference)

Total number of shares issued (after cancellation)	201,699,743 shares
Number of shares of treasury stock (after cancellation)	2,069,154 shares