Nov. 1, 2013

To whom it may concern,

Company name:	Takara Holdings Inc.
Stock exchange listings:	Tokyo (1st section)
Securities code:	2531
Company representative:	Toshio Kakimoto, President
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Notice Regarding the Acquisition of Treasury Stock

(Acquisition of treasury stock pursuant to the provisions of Article 165 (2), of the Companies Law)

Kyoto, Japan—Takara Holdings announced today that, based on the provisions for Article 156, of the Companies Law described in Article 165 (3), of the same law, the acquisition of treasury stock was approved at the Board of Directors' meeting held on November 1, 2013.

1. Reason for the acquisition of treasury stock

   Treasury stock is to be acquired to promote the efficient use of capital and as a part of the Company's comprehensive shareholder returns policies.

2. Details of acquisition

   (1) Classification of stock to be acquired: Common stock

   (2) Number of shares to be acquired: 1.5 million shares (Upper limit)

   (0.74% of total number of shares issued and outstanding)

   (3) Total cost of acquisition: ¥1.5 billion (Upper limit)

   (4) Period of acquisition: November 7 to December 6, 2013

(Reference) Number of shares as of September 30, 2013

Issued and outstanding:	202,848,993
Treasury stock:	14,850,750