



Apr. 3, 2018

Company name: Laox Co., Ltd.  
 Representative: President and Representative Director  
 Yiwen Luo  
 (Code number:8202 TSE2)  
 Contact: General Manager of the Corporate  
 Planning Division  
 Atsushi Matsuzawa  
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### Notice Regarding Cancellation of Share Options

Regarding the third series of stock acquisition rights through third-party allotment disclosed in our “Notice Regarding Issuance and Sale of New Shares and Issuance of Third Series of Stock Acquisition Rights through Third-Party Allotment” announced on March 9, 2015, the exercise period for the rights elapsed as of April 3, 2018 and the rights are extinguished.

#### 1. The stock acquisition rights to be extinguished

The third series of stock acquisition rights

1. Date of resolution	March 9 <sup>th</sup> , 2015 (at the Board of Directors meeting)
2. Party allotted the rights	GRANDA MAGIC LIMITED
3. Exercise period for the stock acquisition rights	From April 6 <sup>th</sup> 2015 to April 3 <sup>rd</sup> 2018
4. Number of stock acquisition rights issued	350 (3,500,000 stocks)
5. Number of stock acquisition rights remaining unexercised	350 (3,500,000 stocks)
6. Number of stock acquisition rights to be extinguished	350 (3,500,000 stocks)
7. Number of stock acquisition rights to remain after the extinguishment	0 (0 stocks)

#### 2. Forecast

At present, this matter is thought likely to have little impact on Laox Co., Ltd.’s results, but prompt notification will be given if there has been impact on results.