



July 1, 2016

To whom it may concern:

Company name:	Laox Co.,Ltd.
Representative:	Yiwen Luo, President and Representative Director
(Code number: 8202 TSE2)	
Contact:	Teruji Yano, Director, General Manager of Administration Division
(Tel: 03-6852-8880)	

**Notice Regarding Status of Treasury Stock Acquisition and Conclusion of Acquisition  
(Acquisition of treasury stock based on company statute provisions in accordance with regulations  
in Article 459, Clause 1 of the Companies Act)**

Laox Co., Ltd. hereby gives notification of the status of treasury stock acquisition based on regulations in Article 459, Clause 1 of the Companies Act and provisions in Article 40 of the Laox Co., Ltd. company statute, in accordance with the resolution of the Board of Directors' meeting held on February 18, 2016. Moreover, we also hereby announce that the acquisition of treasury stock based on the resolution of the Board of Directors' meeting held on February 18, 2016 has now been concluded.

1. Details of acquisition

- |  |   |
|--|---|
| (1) Type of stock acquired             | Common stock of Laox Co., Ltd.          |
| (2) Total number of acquired stocks    | 15,156,000                              |
| (3) Total valuation of acquired stocks | 1,998,268,000 JPY                       |
| (4) Acquisition period                 | February 18 to June 30, 2016            |
| (5) Acquisition method                 | Market purchase on Tokyo Stock Exchange |

For reference:

1. Details of resolution of Board of Directors' meeting held on February 18, 2016

- |   |   |
|---|---|
| (1) Type of stock acquired                              | Common stock of Laox Co., Ltd.  |
| (2) Total number of stocks available for acquisition    | 25,000,000 (set as upper limit)<br>(3.7% of total number of issued stocks (excluding treasury stock)) |
| (3) Total valuation of stocks available for acquisition | 3,000,000,000 yen (set as upper limit)  |
| (4) Acquisition period                                  | February 18 to June 30, 2016  |
| (5) Acquisition method                                  | Market purchase on Tokyo Stock Exchange   |

2. Cumulative total of acquired treasury stock as of June 30, 2016 based on Board of Directors' resolution outlined above

- |  |                   |
|--|-------------------|
| (1) Total number of acquired stocks    | 15,156,000        |
| (2) Total valuation of acquired stocks | 1,998,268,000 JPY |