



April 10, 2019

To Whom It May Concern

Company Name: YONDOSHI HOLDINGS INC.
Representative: Saishi Kimura
Chairman and Representative Director • CEO
Listing: First Section, Tokyo Stock Exchange
Securities Code: 8008
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Notice Concerning Repurchase of the Company's Own Shares through the ToSTNeT-3 Off-Hours Trading System

YONDOSHI HOLDINGS INC. (hereinafter referred to as “YONDOSHI HOLDINGS” or “the Company”) today announced details of its decision to repurchase the Company's own shares pursuant to Article 156 of the Corporations Law of Japan as applied under Article 165, Paragraph 3 of the said Corporations Law, following a meeting of its Board of Directors held on April 10, 2019. YONDOSHI HOLDINGS also determined the specific method for repurchasing a portion of the Company's own shares. Brief details are accordingly presented as follows.

1. Method of repurchase

YONDOSHI HOLDINGS will instruct its agent to repurchase its own shares on the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) in off-hours trading at 8:45 a.m. on April 11, 2019 at today's (April 10, 2019) closing price (including final special quote). (Transactions shall not be conducted by any other systems or at another time). Bids to repurchase the Company's own shares will be restricted to the specified transaction period.

Meanwhile, detail concerning the repurchase price will be presented separately after today's closing price has been determined.

2. Repurchase details

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| (1) Class of shares to be repurchased: | YONDOSHI HOLDINGS' common shares |
| (2) Total number of shares to be repurchased: | Up to a maximum of 250,000 shares
(1.08% of the Company's total issued and outstanding
shares (excluding treasury stock)) |
| (3) Aggregate cost of share repurchase: | Up to a maximum of ¥600,000,000 |
| (4) Announcement of share repurchase results: | The results of the repurchase of the Company's own shares
will be announced on completion of the repurchase
scheduled at 8:45 a.m. on April 11, 2019. |

(Reference) Details of the Company's decision regarding the repurchase of its own shares at a meeting of the Board of Directors held on April 10, 2019

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| (1) Class of shares repurchased: | YONDOSHI HOLDINGS' common shares |
| (2) Total number of shares that can be repurchased: | Up to a maximum of 1,350,000 shares
(5.85% of the Company's total issued and outstanding |

- shares (excluding treasury stock))
- (3) Aggregate cost of share repurchase: Up to a maximum of ¥3,500,000,000
 - (4) Method of repurchase:
 - i. Through the off-hours trading system of the Tokyo Stock Exchange for own share acquisitions (ToSTNeT-3)
 - ii. Market purchase based on a trust agreement relating to the repurchase of the Company's own shares
 - (5) Repurchase period: April 11, 2019 to September 30, 2019