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For Immediate Release

Kanamoto Company, Limited
 Stock Code 9678
 Tokyo Stock Exchange 1st Section; Sapporo Stock Exchange
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Notification Concerning Decision on Matters Pertaining to Acquisition of Treasury Shares

(Acquisition of treasury shares based on the provisions of the Articles of Incorporation pursuant to Article 165 paragraph (2) of the Companies Act)

At its Board of Directors meeting held on August 6, 2015, the Board of Directors of Kanamoto Company, Limited, approved a resolution concerning matters pertaining to an acquisition of treasury shares based on the provision of Article 156 of the Companies Act as read according to the provision of Article 165 paragraph (3) of the same act. Details are provided below.

1. Reason for acquisition of treasury shares

To undertake flexible management in response to changes in the Company's operating environment.

2. Details of matters pertaining to the acquisition

(1) Type of shares to be acquired	Kanamoto common stock
(2) Total number of shares to be acquired	700,000 shares (maximum) (Percent of total outstanding shares (excluding treasury shares): 1.94%)
(3) Total amount of share acquisition	2.5 billion yen (maximum)
(4) Acquisition period	August 7, 2015 – February 5, 2016
(5) Acquisition method	Market purchases

(Reference) Treasury share holdings as of July 31, 2015

Total outstanding shares (excluding treasury shares)	36,039,300 shares
Number of treasury shares	52,941 shares

End