



August 7, 2019  
CMIC HOLDINGS Co., Ltd.

Notice of the Status Relating to Repurchase of Own Shares and Completion of Repurchase  
(Under the provision of its Articles of Incorporation in accordance with Article 459,  
paragraph 1 of the Companies Act of Japan)

Tokyo, August 7, 2019 - CMIC HOLDINGS Co., Ltd.(TSE:2309) today announced the status relating to acquisition of its own shares, as approved by its Board of Directors meeting on April 26, 2019, under Article 459, paragraph 1 of the Companies Act of Japan, as follows. We hereby also announced that the share repurchase based on resolution above has been completed.

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|--|---|
| 1. Class of shares acquired:             | Common stock of CMIC HOLDINGS   |
| 2. Total number of shares acquired:      | 84,000 shares   |
| 3. Aggregate amount of acquisition cost: | 160,336,300 yen   |
| 4. Period of acquisition:                | From August 1, 2019 to August 6, 2019   |
| 5. Method of acquisition:                | Purchase on the Tokyo Stock Exchange (By securities company using discretionary method) |

(Reference)

1. Details of the resolution adopted at the meeting of the Board of Directors on April 26, 2019:

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|---|---|
| (1)Class of shares to be acquired:        | Common stock of CMIC HOLDINGS   |
| (2)Total number of shares to be acquired: | up to 550,000 shares<br>(The percentage compared to the total number of shares outstanding: 2.96% (excluding treasury stock)) |
| (3)Aggregate amount of acquisition cost:  | Up to 1 billion yen   |
| (4)Period of acquisition:                 | From May 7, 2019 to September 30, 2019  |
| (5)Method of acquisition:                 | Purchase on the Tokyo Stock Exchange (By securities company using discretionary method)                                       |

2. Number of shares repurchased based on the above resolution:

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|--|-----------------|
| (1)Total Number of shares acquired:      | 500,600 shares  |
| (2)Aggregate amount of acquisition cost: | 999,933,900 yen |