



April 10, 2017

For Immediate Release:

Company name: Fullcast Holdings Co., Ltd.
Representative: Kazuki Sakamaki,
President, Representative Director and CEO
(Stock code: 4848; Stock Exchange listing:
First Section of the Tokyo Stock Exchange)
(ADR information: Symbol: FULCY, CUSIP: 35968P100)
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Announcement Regarding the Finalization of Issuance of Stock Compensation-type Stock Options (Stock Acquisition Rights) to Employees of Subsidiaries

Fullcast Holdings Co., Ltd. announced today the finalization of the following undecided matters, which the resolution passed at the meeting of the Board of Directors held on March 24, 2017, with regard to the issuance of stock acquisition rights as stock compensation-type stock options.

1. Eligible Persons for the Allotment of Stock Acquisition Rights, the Number of Eligible Persons and the Number of Stock Acquisition Rights to be Allotted

Employees of the Company's wholly-owned subsidiaries	8 persons	192 rights
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2. Total Number of Stock Acquisition Rights

192 rights

(Reference)

- Resolution date of the Board of Directors' meeting for discussion to the general meeting of shareholders: February 10, 2017
- Resolution date of the general meetings of shareholders: March 24, 2017
- Resolution date of the Board of Directors' meeting for the Issuance of Stock Acquisition Rights: March 24, 2017