



March 29, 2019

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 Partial Changes Related to the Acquisition of Treasury Stock
(Acquisition of Treasury Stock in Accordance with Stipulations of the Articles of Incorporation Pursuant to Article 165-2 of the Companies Act)

Fullcast Holdings Co., Ltd. announced today that a resolution was passed at the Board of Directors Meeting held on March 29, 2019 regarding a partial change to the total number of treasury stock that can be acquired based on the resolution passed at the Board of Directors' Meeting held on February 8, 2019, in accordance with Article 156-1 of the Companies Act, and pursuant to Article 165-3 of the same act. Details are as follows.

1. Reason for the Change

The change in the total number of treasury stock that can be acquired will be made in order to make it possible to implement agile capital policy, enhance shareholder returns, as well as increase capital efficiency.

2. Details of the Change

	Before	After
(1) Type of shares to be acquired	Common stock	
(2) Total number of shares that can be acquired	<u>450,000</u> shares (maximum limit) (<u>1.17%</u> of total number of shares issued (excluding treasury shares)) (rounded to three decimal places)	<u>500,000</u> shares (maximum limit) (<u>1.33%</u> of total number of shares issued (excluding treasury shares)) (rounded to three decimal places)
(3) Total acquisition cost	827 million yen (Maximum limit)	
(4) Acquisition period	February 12, 2019–April 26, 2019	

(Reference)

1. Cumulative total number of treasury stock to be acquired as finalized by March 29, 2019 pursuant to the resolution passed at the Board of Directors Meeting held on February 8, 2019.

- (1) Total shares acquired: 400,000 shares
(2) Total acquisition cost: 706,800,000 yen