

News Release Dated July 27, 2018

Company: AOKI Holdings Inc.  
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### **Notice of Completion of Payment for Disposal of Treasury Stock for Restricted Stock Compensation**

AOKI Holdings Inc. hereby serves notice that the procedures of the payment for the disposal of treasury stock for restricted stock compensation were completed today. The disposal of the above treasury stock was notified in the June 27, 2018 release titled “Notice of Disposal of Treasury Stock for Restricted Stock Compensation.”

#### **Summary of Disposal of Treasury Stock**

(1) Deadline	July 27, 2018
(2) Type and number of shares	AOKI Holdings common stock: 45,100 shares
(3) Price	1,606 yen per share
(4) Total proceeds	72,430,600 yen
(5) Offer or allotment method	Allotment of restricted stock
(6) Method of payment	In-kind contribution of monetary remuneration claims
(7) Recipients of restricted stock and number of shares to be allotted	7 directors of AOKI Holdings (except external directors): 24,300 shares 19 directors of subsidiaries of AOKI Holdings: 20,800 shares