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## Notification of Completion of Share Repurchase

(Share repurchase pursuant to the Company’s Article of Incorporation in accordance with the provisions of Article 165, Paragraph 2 of Companies Act)

*Tokyo, Japan – 23 January 2019* – BEEENOS Inc. (BEEENOS) announced the share repurchase in accordance with Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the Act as resolved in its board meeting held on 22 November 2018. The share repurchase has been completed according to the following details:

### 1. Results and Completion of Share Repurchase

- |                                      |   |
|--------------------------------------|---|
| ※ Purchasing period                  | 26 November 2018 ~ 22 January 2019 (based on trade dates) |
| ※ Class of shares repurchased        | Common stock  |
| ※ Total number of shares repurchased | 210,000 shares  |
| ※ Total repurchase cost              | 288,008,100 JPY   |
| ※ Repurchase method                  | Purchased from the Tokyo Stock Exchange market            |

### 2. Resolved details of Share Repurchase

#### i) Reason for Share Repurchase

BEEENOS repurchased its own shares in order to pursue a timely and flexible capital policy in response to changes in the operating environment.

#### ii) Details of Matters Related to the Share Repurchase

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	210,000 shares (1.72% of the total number of shares issued [excluding treasury stock])
(3) Total repurchase cost	400,000,000 JPY
(4) Repurchase period	26 November 2018 to 25 February 2019

(Reference) Treasury stock held as of 22 January 2019

Total number of shares issued (excluding treasury stock)	11,992,922 shares
Number of treasury stock shares	339,678 shares

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