

This is a translation of the original Japanese release. The Japanese text shall prevail in case of any variance between this version and the Japanese text.

Company BEENOS Inc.
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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 – 21 May 2019 – BEENOS Inc. (BEENOS) 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 7 May 2019. The share repurchase has been completed according to the following details:

1. Results and Completion of Share Repurchase

- ※ Purchasing period 10 May 2019 ~ 21 May 2019 (based on trade dates)
- ※ Class of shares repurchased Common stock
- ※ Total number of shares repurchased 55,000 shares
- ※ Total repurchase cost 92,400,800 JPY
- ※ Repurchase method Purchased from the Tokyo Stock Exchange market

2. Resolved details of Share Repurchase

i) Reason for Share Repurchase

BEENOS 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	55,000 shares (0.46% of the total number of shares issued [excluding treasury stock])
(3) Total repurchase cost	110,000,000 JPY
(4) Repurchase period	8 May 2019 to 7 June 2019

(Reference) Treasury stock held as of 21 May 2019

Total number of shares issued (excluding treasury stock)	11,937,922 shares
Number of treasury stock shares	394,678 shares

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