

Laws and regulations that are to be the foundation:
Orders relating to inward direct investment, etc.

REPORT RELATING TO THE ACQUISITION, ETC. OF SHARES / EQUITY

May 23, 2016

To: Minister of Finance
To: Minister of Economy, Trade and Industry
To: Minister of Land, Infrastructure, Transport and Tourism
(Via the Bank of Japan)

Reporter	Name or trade name and name of representative		*****Limited (** LTD.) Representative: ***** Name and seal or signature of responsible person		
	Address or location of principal office		London, England *****	Nationality England	
	Occupation or kind of business		1. Information and tele-communication service, software and computer related business 2. Electronic commerce and internet related business. 3. Information and tele-communication devices development, manufacturing, and sales and trade. 4. All affairs related to previous categories	Amount of capital	500,000GBP
	Legal basis for being an reporter (Mark where applicable.)		a. Non-resident individual b. Foreign corporation, etc. c. Company in which a. or b. holds directly or indirectly a voting interest of 50% or more. d. A domestic company, in which a. constitutes a majority of officers. e. Any entities that make such acquisition or discretionary investment for the benefit of "a", "b", "c," and "d"		
	Attorney in fact	Name or trade name and name of representative		o Kabushiki Kaisha Name and seal or signature of responsible person Representative: *** Administration Chief: ****	
		Address or location of principal office		Tokyo, **ku, ***chou, ***Banchi	
	Person to and telephone number		o Kabushiki Kaisha Tel. ****-**** Administration Department **** extension: ****		

Report is hereby made as follows:

1. Issuer	(1) Trade name	***** Japan Kabushiki Kaisha
	(2) Location of head office	Tokyo, Minato-ku, **Chou, **Ban *Gou **** Building 8 th Floor
	(3) Corporate objectives described in the Articles of Incorporation	1. Development and supply of computer software 2. Broking and trading of products and services that utilize the Internet 3. All affairs related to previous categories
	(4) Amount of capital (paid-in capital)	Before capital increase, discretionary investment or upon incorporation: 20 million yen (2 thousand shares (round lot)) After capital increase or discretionary investment: million yen (thousand shares (round lot))

(5) Foreign capital ratio	Foreign capital ratio after acquisition or discretionary investment: 100% (Before acquisition or discretionary investment: %)
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2. Shares (equity) acquired or performed discretionary investment	(1) Classification of listed, unlisted, etc. (Mark where applicable.)	a. listed share b. over-the-counter share <input checked="" type="radio"/> c. other
	(2) Situation of the acquisition or discretionary investment	Acquisition of newly issued shares
	(3) Quantities, acquisition, discretionary investment value, etc.	Quantities: 2000 shares (round lot) Acquisition value or discretionary investment value: 20,000,000 yen (10,000 yen per share (round lot)) Portion of ownership in an enterprise after acquisition or discretionary investment: 100% (Portion of ownership in an enterprise before acquisition or discretionary investment: %)
3	Quantities, etc. of shares(equity) of the same issuer which are possessed by any person who has a special relationship with the reporter when reporting	Quantity: N/A Shares Portion of ownership in an enterprise: %
4. Other party	(1) Name or trade name	
	(2) Address or location of principal office	
	(3) Quantity of transfer	(Note) Accord the total amount of the quantity of transferred shares with the quantity entered in the field "acquired share".
5	Date of acquisition	May 23, 2016
6	Date of payment	May 20, 2016
7	Other matters	(1) Date of establishment of the issuing corporation: May 23, 2014 No prior notification business