January 31, 2020

For Immediate Release

Company name: IR Japan Holdings, Ltd.
Representative: Shirou Terashita,
President and
Chief Executive Officer
(Securities code: 6035)
Contact: Atsuko Furuta,
General Manager,
Corporate Planning Department
(Tel: +81-3-3519-6750)

Announcement of Decision on Matters Regarding the Purchase of Treasury Shares

IR Japan Holdings, Ltd. ("the Company") announced that the Board of Directors resolved at its meeting held on January 31, 2020, matters regarding the purchase of treasury shares pursuant to the provisions of Paragraph 1, Article 156, of the Companies Act as applied by replacing certain terms under the provisions of Paragraph 3, Article 165, of the same Act.

1. Reasons for the purchase of treasury shares

Treasury shares shall be purchased in an aim to improve capital efficiency and to implement flexible capital policies in line with changes in the management environment as well as to enhance distribution of profits to shareholders.

2. Details of matters regarding the purchase

(1)	Class of shares to be purchased:	Common stock of the Company
(2)	Total number of shares to be purchased:	55,000 shares (maximum) (Percentage of total number of shares issued (excluding treasury shares): 0.31%)
(3)	Total purchase price of shares:	¥300 million (maximum)
(4)	Purchase period:	From February 3, 2020 to March 31, 2020

(Reference)

Status of treasury shares held as of December 31, 2019

Total number of shares issued (excluding treasury shares):	17,803,043 shares
Number of treasury shares:	30,767 shares

End of release