

May 1, 2018

Company name: Sugi Holdings Co., Ltd.
Representative: Eiichi Sakakibara,
Representative Director & President
Stock code: 7649, 1st Section of Tokyo Stock Exchange
and Nagoya Stock Exchange
Contact: Toshiyuki Hirai, General Manager,
Finance & Accounting Department
Tel: 0562-45-2740

Notice Regarding the Result of the Acquisition of Treasury Stock
(Acquisition of treasury stock under the provisions of the Articles of
Incorporation pursuant to the provisions of Article 459, paragraph 1 of the
Companies Act)

Sugi Holdings Co., Ltd. hereby announces the implementation of the acquisition of treasury stock in accordance with the provisions of the Articles of Incorporation pursuant to the provisions of Article 459, paragraph 1 of the Companies Act that was decided at the Board of Directors meeting held on April 16, 2018.

1. Class of shares acquired	Common shares
2. Acquisition period	Apr 23, 2018 to Apr 30, 2018 (execution basis)
3. Total number of shares acquired	82,800 shares
4. Total acquisition cost	528,723,996 yen
5. Acquisition method	Acquisition in the open market of the Tokyo Stock Exchange

(For reference)

1. Resolution of the Board of Directors meeting held on April 16, 2018	
(1) Class of shares to be acquired	Common shares
(2) Total number of shares that can be acquired	1,500,000 shares (upper limit)
	(Ratio to total number of shares issued [excluding treasury stock]: 2.37%)
(3) Total acquisition cost	10,000,000,000 yen (upper limit)
(4) Acquisition period	Apr. 23, 2018 to Oct. 31, 2018

2. Cumulative total of treasury stock acquired in accordance with the resolution of the Board of Directors meeting above (as of Apr 30, 2018; execution basis)

(1)	Total number of shares acquired	82,800 shares
(2)	Total acquisition cost	528,723,996 yen