

Note: The original disclosure in Japanese was released on February 23, 2018 at 5:00 p.m. (GMT +9).

News Release Dated February 23, 2018

Company name: JCU CORPORATION
Representative: Keiji Ozawa, Chairman and CEO
Stock code: 4975 / Tokyo Stock Exchange, First Section
Contact: Masashi Kimura, Senior Managing Director and
Senior Managing Executive Officer,
General Manager of Management Strategy Office and
Administration Headquarters (Tel: +81-3-6895-7004)

Notice of Retirement of Treasury Shares

The Board of Directors of JCU CORPORATION approved a resolution on February 23, 2018 to retire its treasury shares in accordance with Article 178 of the Companies Act.

1. Type of shares to be retired: Common stock of JCU CORPORATION
2. Number of shares to be retired: 201,080 shares (1.42% of total shares outstanding before the retirement)
3. Planned date of retirement: March 30, 2018

(Reference)

Total number of shares outstanding after the retirement: 13,915,957 shares