

February 21, 2017

Name of listed company: Toyo Ink SC Holdings Co., Ltd.
Representative: Katsumi Kitagawa, President and Representative Director
Stock Code: 4634, Tokyo Stock Exchange First Section
Inquiries: Hiroya Aoyama, Senior Managing Director, CFO
Tel: +81-3-3272-5731

Notice of Results of Share Repurchase Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Completion of Transaction

Toyo Ink SC Holdings Co., Ltd. (the “Company”) announces that, with respect to the repurchase of shares announced on February 20, 2017, it has purchased its own shares as described below. The share repurchase authorized by a resolution passed at a meeting of the Board of Directors held on February 20, 2017 has been completed with this repurchase.

1. Reason for Stock Repurchase

To enable the flexible implementation of the Company’s capital policy in response to changes in the management environment.

2. Details of Repurchase

(1) Class of shares repurchased	Shares of common stock of the Company
(2) Total number of shares repurchased	3,919,000 shares
(3) Repurchase price	2,175,045,000 yen
(4) Date of repurchase	February 21, 2017
(5) Method of repurchase	Purchases through the Off-Auction Own Share Repurchase Trading (ToSTNeT-3) of Tokyo Stock Exchange

(Reference) Contents of the resolution of the meeting of the Board of Directors (as announced on February 20, 2017)

(1) Class of shares to be repurchased	Shares of common stock of the Company
(2) Total number of shares to be repurchased	Up to 3,919,000 shares (Ratio to the number of outstanding shares (excluding own shares): 1.32%)
(3) Aggregate amount of repurchase price	Up to 2,175,045,000 yen

###