



Company name: Tamagawa Holdings Co., Ltd.
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Notice concerning the Acquisition of Surface Lease Rights of Land for Large Scale Solar Energy Power Generation by a Subsidiary of the Company

This is to give notice that in connection with the acquisition of an operating site for large scale solar energy power plant operations (“Large Scale Solar Energy Power Generation Facility Operations”) of a subsidiary of the Company, the board of directors of the Company convened on August 29, 2013, has approved as described below a surface lease agreement to be concluded between the land owner and a subsidiary of the Company.

1. Outline

In order to further expand the Group’s endeavors in Large Scale Solar Energy Power Generation Facility Operations, a surface lease agreement was recently concluded between Tango Textile Industrial Guild, the owner of the site concerned, and a subsidiary of the Company.

The subject site will be the location of solar energy power generation facilities with a total capacity of approximately 4,000 kW scheduled for construction. The construction of the solar energy power generation facility will be carried out with support from the City of Kyotango.

The Group will promote the strengths of the region by advancing the development of the large scale solar energy power generation facility in a close local context and will do its utmost to contribute to the region and its community through local job creation and other efforts.

2. Details

Address	3188, 3388 Omiyachokoube-toyono, Kyotango-shi, Kyoto
Use	Large scale solar energy power generation facility (Area: 47,062 m ²)
Output in kW	Approximately 4 megawatts (4,000 kW)
Current status	Vacant site
Total purchase price	Disclosure of the price has been omitted by request of the lessor. (With respect to the price of the surface lease agreement, it is planned to use own funds.)
Agreement outline	Surface lease agreement with a term of 21 years

3. Description of the lessor

(1) Company name	Tango Textile Industrial Guild
(2) Head office location	3188 Omiyachokoube, Kyotango-shi, Kyoto
(3) Position and name of representative	Chief director Masayoshi Watanabe
(4) Business lines	Cooperative association
(5) Capital	121,826 thousand yen
(6) Established	September 1921
(7) Relationship between the exchange listed entity and the association	No relationship exists with respect to capital, personnel, and transactions. The individual is not an interested party with respect to the Company.

4. Schedule

Resolution of the meeting of the board of directors August 29, 2013
Conclusion of agreement August 29, 2013

5. Outlook

In case of a start-up of operations during this fiscal year, effects may arise on the business results projections for the current fiscal year. Effects will be promptly disclosed as soon as the schedule for the start-up has been finalized.