



May 11, 2016

Company name: Tamagawa Holdings Co., Ltd.
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Tamagawa Holdings Announces Confirmation of Details Concerning the Issuance of Stock Warrants

Tamagawa Holdings, in accordance with a resolution of the board of directors of April 15, 2016, announces that the following undecided matters were determined today concerning the details for issuing stock warrants free of charge for the corporate officers and employees of the Company and its subsidiaries .

1. Applicable parties for the allocation of stock warrants, the number of people and the number of warrants allocated
Corporate officers and employees the Company and its subsidiaries: 23 people (1,277 warrants)
2. Total number of warrants
1,277
3. Type and number of shares that are the object of the stock warrants
1,277,000 shares of common stock

(Reference)

Date of resolution of the board of directors concerning the issuance of these stock warrants: April 15, 2016