

May 8, 2019

For immediate release

Company	MAEDA CORPORATION	
Representative:	President and Representative	Soji Maeda
	Director	
	(Code No.: 1824, TSE 1st Sec.)	
Contact:	Executive Officer and General	Satoru
	Manager of Finance Department	Tahara
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### Notice on Progress and Termination of Acquiring Treasury Stocks

(Acquisition of treasury stocks in accordance with the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1, Item 1 of the Companies Act)

The company hereby announces as follows the progress of acquiring treasury stocks as stipulated in the Articles of Incorporation in accordance with Article 459, Paragraph 1, Item 1 of the Companies Act. In addition, the company has completed the repurchase of own shares as follows in accordance with the resolution of the Board of Directors' meeting held on February 8, 2019.

#### Description:

- |                                       |  |
|---------------------------------------|--|
| 1. Class of shares to be acquired     | Common stocks of the Company                       |
| 2. Total number of shares acquired    | 901,100 shares                                     |
| 3. Total purchase price of the shares | 2,204,562,200 yen                                  |
| 4. Acquisition period                 | April 1, 2019 to April 22, 2019 (commitment basis) |
| 5. Acquisition method                 | Market buying on the Tokyo Stock Exchange          |

Note: Treasury stocks have been repurchased under a discretionary investment approach. The discretionary investment agreement is summarized as follows.

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|-------------------------------------|---|
| (1) Number of shares to be acquired | 4,500,000 shares (maximum)              |
| (2) Total acquisition price         | 4,000,000,000 yen (maximum)             |
| (3) Acquisition period              | February 12, 2019 to September 30, 2019 |

#### (Reference)

1. Resolution of the Board of Directors Meeting held on February 8, 2019
  - (1) Class of shares to be acquired Common stocks of the Company
  - (2) Total number of shares available for acquisition 4,500,000 shares (maximum)  
[Ratio to the total number of shares outstanding (excluding treasury stocks): 2.27%]
  - (3) Total purchase price of the shares 4,000,000,000 yen (maximum)
  - (4) Acquisition period February 12, 2019 to September 30, 2019
  - (5) Acquisition method Market buying on the Tokyo Stock Exchange
  
2. Cumulative total of treasury stocks acquired by April 22, 2019 in accordance with the above resolution of the Board of Directors
  - (1) Total number of shares acquired 3,567,200 shares
  - (2) Total purchase price of the shares 3,999,963,800 yen