



February 26, 2019

Company name: MEGMILK SNOW BRAND Co., Ltd.  
Representative: Keiji Nishio, Representative Director and  
President  
(Stock code: 2270, TSE 1<sup>st</sup> Section/SSE)  
Contact: Shigeru Watanabe  
General Manager  
Public Relations & Investor Relations  
Department  
(Phone: +81-3-3226-2124)

#### Notification of Purchase of Shares Held by Untraceable Shareholders

Megmilk Snow Brand (the “Company”) announces that in conjunction with the sale of shares of untraceable shareholders on September 26, 2018, it has reached a decision at the Board of Directors’ meeting held today that the Company will buy shares held by untraceable shareholders as treasury stock pursuant to the paragraph 3 and 4 of Article 197 of the Companies Act.

1. Total number of shares subject to the purchase: 97,914 shares of common stock
2. Date of the purchase: February 26, 2019
3. Purchase price per share: 2,705yen  
\*Closing price of the common stock of the Company on the Tokyo Stock Exchange on February 26, 2019.
4. Purchase price (total amount): 264,857,370 yen  
\*Amount calculated by multiplying “1. Total number of shares subject to the purchase” by “3. Purchase price per share”.