To Whom It May Concern:

Company name: NS Solutions Corporation
Representative: Munetaka Shashiki
Representative Director & President
(Code:2327 Tokyo Stock Exchange)
Contact: Kazuhiko Miwa
Director, General Administration Dept.
(TEL: (+81)3-5117-4111)

Announcement

Regarding determination of matters relating to
Acquisition of Treasury Stock

(Acquisition of Treasury Stock in accordance with Articles of Incorporation,
as permitted under Article 459(1) of Japan’s Companies Act)

At the meeting held on August 2, 2018, the Board of Directors of NS Solutions Corporation adopted the resolution to acquire treasury stock in accordance with Articles of Incorporation, as permitted under Article 459(1) of Japan’s Companies Act.

1. Reason to Acquire Treasury Stock
   To increase capital efficiency and to implement flexible capitalization strategy.

2. Details of the Acquisition
   (1) Type of shares to be acquired: common stock
   (2) Total number of shares to be acquired: Up to 4,700,000 shares
      (Percentage out of total number of issued shares (excluding treasury stock): 4.96%)
   (3) Total amount of acquisition: Up to ¥10,000 million
   (4) Acquisition period: August 6, 2018–March 22, 2019
   (5) Market purchase through the Tokyo Stock Exchange
Treasury stock as of June 30, 2018: 16,253 shares
Total number of issued shares (excluding treasury stock): 94,688,487 shares