November 9, 2015

To whom it may concern

Company name	Isetan Mitsukoshi Holdings Ltd.
Representative	Hiroshi Ohnishi, President and CEO (Securities Code: 3099, Listed on the First Section of Tokyo Stock Exchange and Fukuoka Stock Exchange)
Contact	Kazuo Takiguchi, Executive Manager, Investor Relations Corporate Administration Div., Administration Headquarters (TEL. +81-3-6205-6003)

Notice of Decision Regarding Matters Related to the Acquisition of Treasury Stock (Acquisition of Treasury Stock in Accordance with Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)

Isetan Mitsukoshi Holdings Ltd. (hereinafter the "Company") hereby announces that at a Board of Directors meeting held on November 9, 2015, matters related to the acquisition of treasury stock were resolved in accordance with Article 156 of the Companies Act as applied by replacing certain terms pursuant to Article 165, Paragraph 3 of the same Act.

1. Reason for Acquisition of Treasury Stock

To execute flexible capital policies and improve the level of shareholder return, the Company will acquire treasury stock.

2. Details of Matters Regarding the Acquisition

(1)	Type of stock to be acquired	Common stock
(2)	Total number of shares to be acquired	3,500,000 shares (maximum) (Ratio to the total number of shares issued and outstanding (excluding treasury stock): 0.9%)
(3)	Total amount of stock acquisition	5,000,000,000 yen (maximum)
(4)	Acquisition period	November 10, 2015 to January 29, 2016

(Reference) Status of Treasury Stock Holdings as of October 31, 2015

Total number of shares issued and outstanding (excluding treasury stock)	394,194,447 shares
Number of treasury stock	822,387 shares