January 30, 2015

To Whom It May Concern:

Company Name	Isetan Mitsukoshi Holdings Ltd.
Representative:	Hiroshi Ohnishi, President and Representative Director
Securities Code: 3099	
Contact:	Kazuo Takiguchi, Executive Manager, Investor Relations Corporate Administration Division, Administration Headquarters, Mitsukoshi Holdings Ltd. Telephone: +813-6205-6003

Announcement of the Determination of Matters Relating to the Purchase of Treasury Stock

(Purchase of treasury stock based on the stipulations of the Articles of Incorporation according to the provisions of Article 165, Paragraph 2 of the Corporation Law of Japan)

Isetan Mitsukoshi Holdings Ltd. hereby announces that at a meeting of the Board of Directors held on January 30, 2015, it resolved matters relating to the purchase of treasury stock pursuant to Article 156 of the Corporation Law of Japan as applicable according to the provisions of Article 165, Paragraph 3 of the same law.

Details

1. Reason for the purchase of treasury stock

Treasury stock shall be purchased to execute a flexible capital policy and to increase the level of shareholder returns.

2. Details of matters relating to the purchase

(1) Type of shares subject to purchase: Common shares

(2) Total number of shares to be purchased: 800,000 shares (upper limit)
(Proportion of total outstanding shares (excluding treasury stock): 0.2%)

(3) Total value of share purchase: ¥1,000,000,000 (upper limit)

(4) Purchase period: February 2, 2015 to April 30, 2015

Reference:

Holdings of treasury stock as of December 31, 2014

Total number of outstanding shares (excluding treasury stock): 394,662,567 shares

Number of shares of treasury stock: 256,927 shares