

[NOTICE: Please note that the following is a translation of the Japanese language original for convenience purposes only, and in the event of any discrepancy, the Japanese language original shall prevail.]

April 22, 2019

For immediate release

Company: Nisshinbo Holdings Inc.
Representative: President Masahiro Murakami
Securities Code: 3105
TSE (First Section); NSE (First Section); SSE; FSE

Notice of the Status and Completion of Share Repurchase

(Repurchase of own shares pursuant to Article 459, Paragraph 1, of the Companies Act of Japan and the Articles of Incorporation)

Nisshinbo Holdings Inc. (the Company) hereby announces the status of the repurchase of the Company's own shares as follows, and that it has completed the repurchase resolved at the Board of Directors meeting held on February 14, 2019.

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| 1. Type of shares repurchased: | Common shares of the Company |
| 2. Total number of shares repurchased: | 1,923,400 shares |
| 3. Total amount of repurchase price: | JPY 1,970,023,500 |
| 4. Repurchase period: | From April 1, 2019 to April 19, 2019 |
| 5. Repurchase method: | Purchase in Tokyo Stock Exchange through a trust bank |

(References)

1. Details of Matters resolved at the Board of Directors meeting held on February 14, 2019

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| (1) Type of shares to be repurchased: | Common shares of the Company |
| (2) Total number of shares to be repurchased: | 5,000,000 shares (Maximum)
(Representing 2.92% of the total number of issued shares (excluding treasury stocks)) |
| (3) Total amount of repurchase price: | JPY 5,000,000,000 (Maximum) |
| (4) Repurchase period: | From February 18, 2019 to April 19, 2019 |

2. Total Number of Shares Repurchased Pursuant to the above Resolution of the Board of Directors meeting

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| (1) Total number of shares repurchased: | 5,000,000 shares |
| (2) Total amount of repurchase price: | JPY 4,911,691,000 |