



November 27, 2015

Press Release

Company Name: WirelessGate, Inc.
(Code 9419: Mothers)
Location: 5F Tennozu Yusen Bldg., 2-2-20
Higashi Shinagawa, Shinagawa-ku, Tokyo
Representative: Takehiro Ikeda,
Founder and CEO
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CIRO and Member of the Board,
Corporate Officer
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Notice Regarding Resolution on Acquisition of Treasury Shares

(Acquisition of Treasury Shares based on the provisions in the articles of incorporation pursuant to the provisions of Article 165(2) of the Companies Act)

At a meeting of the Board of Directors held on November 27, 2015, WirelessGate resolved the matters regarding the acquisition of Treasury Shares based on the provisions of Article 156 of the Companies Act as applied by replacing certain terms under the provisions of Article 165 (3) of the same Act. Details are as follows.

1. Reasons for Acquisition of Treasury Shares

Treasury Shares shall be acquired for the purpose of improving capital efficiency and generating returns for shareholders.

2. Details of Acquisition

- (1) Type of shares to be acquired: Common shares of WirelessGate
- (2) Total number of shares that may be acquired: 33,000 (upper limit)
(Ratio to total number of issued shares (excluding Treasury Shares): 0.32%)
- (3) Total value of acquisition cost of shares: 100,000,000 yen (upper limit)
- (4) Period of acquisition: From November 30, 2015 to January 15, 2016

(Reference) Status of holdings of Treasury Shares as of October 31, 2015

Total number of issued shares (excluding Treasury Shares): 10,200,800

Number of Treasury Shares: 20,000