



December 2, 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

Inquiries: Naoki Sunaga,

CIRO and Member of the Board,

Corporate Officer

Head of Investor Relations Department

Phone: 03-6433-2045

## **Notice Regarding Status of 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)**

WirelessGate acquired 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. Type of shares acquired: Common shares of WirelessGate
2. Period of acquisition: From November 30, 2015 to November 30, 2015 (based on contracts)
3. Total number of shares acquired: 1,300
4. Total value of acquisition cost of shares: 2,964,500 yen
5. Acquisition method: Open market purchase on the Tokyo Stock Exchange (through a trust bank)

(Reference)

1. Content of the resolution passed at the meeting of the Board of Directors held on November 27, 2015:

(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

2. Cumulative total of treasury shares acquired based on the aforementioned resolution by the Board of Directors (as of November 30, 2015):

(1) Total number of shares acquired: 1,300

(2) Total value of acquisition cost of shares: 2,964,500 yen