



March 8, 2019

To Whom It May Concern

Asteria Corporation

Representative: President & CEO Yoichiro Hirano
(Code No. 3853 Tokyo Stock Exchange Section 1)
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Notice Concerning Repurchase of Shares Based on Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Repurchase of Shares through the Off-Auction Own Share Repurchase Trading System Based on Provisions in the Company's Article of Incorporation Relating to Article 165 (2) of the Companies Act)

Asteria Corporation (the "Company") hereby announces that, as a resolution was passed at its meeting of the Board of Directors held on March 8, 2019 concerning the repurchase of the Company's shares, based on the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165 (3) of the Companies Act, the Company has decided on the specific purchase method described below to be applied to the shares to be repurchased.

1. Reasons for Repurchase of Shares
The Company will repurchase shares to improve capital efficiency and as part of a flexible capital strategy in response to changes in the business environment.
2. Purchase Method
The Company will request purchases based on the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange, at 8:45 a.m. on March 11, 2019 at a price equal to today's (March 8, 2019) closing price (including a final special quote, if applicable) of 845 Japanese Yen (no other trading system or change in trading time will apply). Buy orders submitted at that time will be effective only during the applicable period.
3. Purchase Transaction Details

(1) Share Type for Purchases:	Common shares of the Company
(2) Total Number of Shares to be Purchased:	100,000 shares (0.59% of the total shares issued and outstanding, excluding treasury shares)
(3) Total Share Purchase Amount	84,500,000 Japanese Yen
(4) Announcement of results	The results will be announced after the completion of the transactions at 8:45 a.m.

Note 1: The number of shares to be traded will not be changed. Part or all of the purchases may not be made due to factors including market conditions.

Note 2: The purchases will be made based on the sell orders corresponding to the number of shares scheduled to be purchased.

For Reference: Number of Treasury Shares Held as of February 28, 2019
Total shares issued and outstanding (excluding treasury shares) 17,491,265 shares
Treasury shares 615,700 shares