Sony Financial Holdings

November 14, 2016

Sony Financial Holdings Inc.

Notification Related to Decisions on Matters Related to the Acquisition of Treasury Shares (Acquisition of Treasury Shares Based on the Articles of Incorporation as Provided by Article 165-2 of the Companies Act)

Sony Financial Holdings Inc. ("SFH") hereby announces a resolution passed by its Board of Directors at a meeting on November 14, 2016, regarding the acquisition of treasury shares, based on Article 165-3 of the Companies Act, changed to read for the provisions of Article 156 of the same Act.

1. Reason for Acquiring Treasury Shares

In July 2016, SFH issued Sony Financial Holdings Inc. No. 1 Stock Acquisition Rights as stock-type compensation stock options for executive directors of SFH. This acquisition of treasury shares corresponds to the treasury shares to be provided when these stock acquisition rights are exercised. Accordingly, this number of treasury shares is the same as the number of shares corresponding to the stock acquisition rights.

2. Decisions on Matters Related to the Acquisition

(1) Type of shares to be acquired	Common shares of SFH
(2) Total number of shares to be acquired	52,900 shares (Percentage of total shares issued (excluding treasury shares): 0.01%)
(3) Total share acquisition price	¥100 million (maximum)
(4) Acquisition period	November 17, 2016 to November 30, 2016

(Reference) Holding Status of Treasury Shares as of September 30, 2016

Total number of shares issued (excluding treasury shares)	434,999,925 shares
Number of treasury shares	75 shares

For inquiries:
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