

March 31, 2016

Company Name: POLA ORBIS HOLDINGS INC.
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Basic Idea and Policy Regarding Reduction of the Minimum Investment Unit

1. Basic idea regarding reduction of the minimum investment unit
POLA ORBIS HOLDINGS INC. (the “Company”) recognizes that reduction of the minimum invest unit is one of effective policies in order to invigorate the stock market by broadening investor base and increasing stock liquidity.
2. Policy regarding reduction of the minimum investment unit
The Company continues to discreetly consider this matter taking into account of the stock price and composition of stockholders of the company, the trend of the stock market, and the cost effectiveness, etc.

Note: This release was issued in pursuant to the provisions of Rule 409 of the Securities Listing Regulations established by Tokyo Stock Exchange since the average investment unit of the company during fiscal year ending December 2015 was over 500,000 yen.