

(This is a translation in English from the original in Japanese. In case of any discrepancy between the translation and the Japanese original, the latter shall prevail.)

July 12, 2017

To whom it may concern:

Company name: UKC Holdings Corporation  
(Security Code: 3156 Tokyo Stock Exchange 1st Section)  
Representative: Yukio Fukuju, President  
Contact: Tsuyoshi Osawa, Group Executive Officer  
Senior General Manager, Group Business Planning Division  
(TEL: 03-3491-6575)

### **Notice on Record Date for 8th Ordinary General Meeting of Shareholders**

UKC Holdings Corporation (hereinafter referred to as "the Company") at its board of directors' meeting today decided to set a new record date for the 8th ordinary general meeting of shareholders as follows.

#### 1. Record date for the 8th ordinary general meeting of shareholders

The Company has decided that shareholders listed or recorded on the final shareholder register on the record date of July 31, 2017 will be eligible to exercise voting rights at the 8th ordinary general meeting of shareholders and to receive the dividend.

(1) Record date: July 31, 2017 (Monday)

(2) Date of public notice: July 13, 2017 (Thursday)

(3) Method of public notice: Electronic public notice in Japanese only on the Company's website

<http://www.ukcgroup.com/ir/notification.html>

#### 2. Future prospects

The details such as the date of and the agenda for the 8th ordinary general meeting of shareholders as well as the dividend will be promptly announced once decided.

The Company expresses its deepest regrets to its shareholders, investors, and other related parties for any inconvenience caused.