

(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.)

June 30, 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  
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### **Notice on Approval of Extension of Deadline for 8th Annual Securities Report**

UKC Holdings Corporation (hereinafter referred to as "the Company") received approval on June 30, 2017 for an extension of the deadline for submission of the 8th annual securities report in accordance with Article 15-2, paragraph (3) of Cabinet Office Ordinance on Disclosure of Corporate Affairs.

1. Annual securities report subject to the approval

8th annual securities report (from April 1, 2016 to March 31, 2017)

2. Deadline before extension

June 30, 2017

3. Deadline after approval of extension

July 31, 2017

4. Future prospects

As disclosed on June 29, 2017 in "Notice on Submission of Application for Approval of Extension of Deadline for 8th Annual Securities Report", the submission of the 8th securities report, the disclosure of the earnings release for the fiscal year ended March 31, 2017, as well as the submission of securities reports and the disclosure of earnings releases for the prior periods if judged necessary to be corrected based on the results of the investigation by the Committee will be completed by July 31, 2017.

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