

March 16, 2016

Listed company: NEXT Co., Ltd.
Representative: Takashi Inoue, President & CEO
(Stock code: 2120 TSE First Section)
Inquiries: Daigo Minaguchi, Managing Officer,
General Manager of Administration
(TEL 03-5783-3603)

Announcement on receipt of a letter from a large shareholder

We announce that, with regard to the Change Report No. 5 submitted by our large shareholder to the Kanto Local Finance Bureau on March 16, 2016, NEXT Co., Ltd. received the attached letter and copy of the report today from Mr. Takashi Inoue, the large shareholder of the company.

2016年3月16日
March 16, 2016

株式会社ネクスト 御中
To NEXT Co., Ltd.

本日、関東財務局に提出致しました変更報告書No. 5に関し、金融商品取引法第27条の23第1項の定めに基づく写しを送付させていただきますとともに、その趣旨を含め、補足説明をさせていただきます。

(With regard to the Change Report No.5, which was submitted to the Kanto Local Finance Bureau on March 16, 2016, I, pursuant to the provisions of Article 27-23(1) of the Financial Instruments and Exchange Act, sent you a copy of the report, and will provide supplementary explanations including the purpose.)

今回、私井上高志は、私自身が代表理事を務める一般財団法人Next Wisdom Foundationに対し、自己の保有する普通株式40,941,000株のうち、8,000,000株を変更報告書に記載のとおり貸出いたしました。当該一般財団法人は当該株式の配当を主な活動資金とし、今後も公益的な活動をしてまいります。

(I, Takashi Inoue, out of the 40,941,000 common shares I hold, lent 8,000,000 shares to the Next Wisdom Foundation, a general incorporated foundation for which I serve as representative director, as described in the report. The foundation will continue to be engaged in public-interest activities by using dividends from the shares as its main funding source.)

また当該株式の貸出期間は1年間となっておりますが、それ以後も貸出期間を更新する可能性があります。

なお、私個人の保有株式と合わせて、今後も引続き、安定株主として長期保有してまいります。

(Meanwhile, the lending period for the shares is one year, but the period may be extended after expiration.

Along with the shares I personally hold, I will continue to hold the shares for the long term as a loyal shareholder.)

井上 高志
Takashi Inoue