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August 27, 2015

**Notice Regarding Postponement of the Execution of the Basic Agreement Concerning
the Management Integration between FamilyMart Co., Ltd. and UNY Group Holdings Co. Ltd.**

As per the announcement in the news release "Notice Regarding Commencement of Discussions Concerning the Management Integration between FamilyMart Co., Ltd. and UNY Group Holdings Co. Ltd.", dated on March 10, 2015, FamilyMart Co., Ltd. ("FamilyMart") and UNY Group Holdings Co., Ltd. ("UNY Group Holdings") have been discussing management integration ("Management Integration") in the spirit of treating both companies as equals through the Integration Preparation Committee.

While FamilyMart and UNY Group Holdings initially planned to execute the basic agreement in August 2015, both companies have decided that further time is needed for discussions in order to ensure execution of the Management Integration. FamilyMart and UNY Group Holdings hereby announce the postponement of the execution of the basic agreement.

The planned effective date of Absorption-Type Merger and the Absorption-Type Demerger will remain in September 2016.