

June 20, 2018

To whom it may concern:

Notice of Acquisition of Issued Shares without Contribution

Pursuant to the confirmation order confirming the civil rehabilitation plan (the “Plan”) becoming final and binding on June 15, 2018, and in accordance with the provisions of the Plan and a resolution of the Board of Directors of Takata Corporation (“Takata”), Takata today acquired 83,161,700 common shares, which were all of its issued shares, without contribution. Such shares were canceled, and one subscribed share was allotted and issued as fully paid.

It is truly regrettable that, due to Takata’s civil rehabilitation proceedings, the shares above were acquired without contribution and canceled. We express our profound gratitude to the shareholders who have been supporting Takata for a long time, and sincerely apologize for the great deal of inconvenience caused.

Takata Corporation
Representative Director, Yoichiro Nomura