



September 26, 2014

FOR IMMEDIATE RELEASE

TOKYU CORPORATION

Representative: Hirofumi Nomoto, President & Representative Director  
(Code: No. 9005, Tokyo Stock Exchange First Section)  
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### **Announcement Concerning Cancellation of Treasury Stock**

At a meeting of the Board of Directors held on September 26, 2014, Tokyu Corporation (the "Company") resolved to cancel treasury stock under Article 178 of the Companies Act.

The Company will cancel all the shares acquired under the resolution of the Board of Directors adopted on May 15, 2014. Details are as follows.

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|-------------------------------------|--|
| 1. Type of shares to be canceled:   | Shares of common stock   |
| 2. Number of shares to be canceled: | 13,786,000<br>(Equivalent to 1.09% of outstanding shares (excluding treasury stock) before the cancellation) |
| 3. Scheduled date of cancellation:  | September 30, 2014   |

(Reference)

Number of shares outstanding after the cancellation: 1,249,739,752