

## **Notice Concerning Repurchase of Own Shares**

At the meeting of the Board of Directors held on January 28, 2002, Seven-Eleven Japan Co. Ltd. decided to repurchase its own shares in accordance with Section 1, Article 3 of the former Special Law regarding Cancellation of Shares, applied under Section 4, Article 3 of the supplementary provision of the Law regarding the Partial Amendments to the Commercial Code (Law No. 79, 2001). Details are as follows.

1. Type of shares to be repurchased: Common stock of Seven-Eleven Japan Co., Ltd.
2. Total number of shares to be repurchased: Up to 10,000,000 shares
3. Total value of shares to be repurchased: Up to 50,000,000,000 yen

### **Reference:**

Total number of shares that may be repurchased pursuant to the Articles of Incorporation:  
80,000,000 shares

Total number of shares repurchased since the date appointed in the Articles of Incorporation: 0  
shares