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

Seven-Eleven Japan Co., Ltd. hereby gives notice of a decision concerning specific method for repurchasing its own shares pursuant to the provisions of Article 210 of the Commercial Code of Japan, which was resolved at the meeting of the Board of Directors held on March 10,2003. Details are as follows.

- 1. (1) Type of shares to be repurchased: Common stock of Seven-Eleven Japan Co., Ltd.
  - 1. (2)Number of shares to be repurchased: Up to 5,000,000 shares
- 2. (3) Value of shares to be repurchased: Up to 20,000 million yen
- 3. (4)Method of repurchase: Purchase at auction trading of the Tokyo Stock Exchange

## Reference:

- 1. This repurchase of own shares is based on the following decision made at the Ordinary General Shareholders' Meeting held on May 24, 2002.
  - (1) Type of shares to be repurchased: Common stock of Seven-Eleven Japan Co., Ltd.
  - (2)Total number of shares authorized for repurchase: Up to 16,000,000 shares
  - (3)Total value of shares authorized for repurchase: Up to 80,000 million yen
- 2. Total treasury stock repurchased from May 24, 2002 to March 10, 2003
  - (1) Number of shares repurchased: 3,400,000 shares
  - (2)Total purchased value: 10,642 million yen