

**TRANSLATION FOR REFERENCE PURPOSE ONLY**

*This notice has been translated from the original Japanese text of the timely disclose statement and is for reference purpose only. In the event of any discrepancy between the original Japanese and this translation, the Japanese text shall prevail.*

August 28, 2015

To whom it may concern:

Company Name: **Asahi Holdings, Inc.**  
Representative: Mitsuharu Terayama, President & CEO  
(Code: 5857, First Section of the Tokyo Stock Exchange)  
Contact: Katsuya Murashima, Corporate Planning &  
Communications Department Manager  
(Phone: +81-3-6270-1833)

**[Delayed] Notice regarding strengthening of system of risk management related organizations in the company**

Asahi Holdings resolved at the Board of Directors Meeting held on August 28, 2015, to strengthen the system of risk management related organizations in the company. Notice is therefore given as follows.

**Details**

In order to further strengthen its corporate governance system and improve management soundness and transparency, Asahi Holdings has decided that effective October 1, 2015, it will appoint a Director in charge of risk management and establish a new organization from the perspective of raising the sophistication of risk management throughout the Asahi Holdings Group.

Risk is diversifying at the Group level as the scale and content of the Asahi Holdings Group's business expands through growth and M&A. Our objective is therefore to achieve even more sophisticated risk management by integrating the risk management related functions of the Group's companies.

The aim is for effective collaboration between the Audit Committee's effective supervisory function in business implementation and overall risk management by this organization.