

Contact: Corporate Planning Dept. Asahi Holdings, Inc. Sapia Tower, 1-7-12 Marunouchi, Chiyoda-ku Tokyo, Japan 100-0005 +81-3-6270-1818 www.asahiholdings.com/english/

Notification of disclosure of "Asahi Holdings Corporate Governance Policies" English translation

Tokyo, Japan- March 11, 2016 - Asahi Holdings, Inc. announces that the English translation of "Asahi Holdings Corporate Governance Policies" has been disclosed today, the original Japanese version of which was established on November 17, 2015.

*Website: http://www.asahiholdings.com/english/ir/library/governance/ (English)