

July 14, 2015

**Notice Regarding Determination of Amount to Be Paid In for  
Subscription Rights to Shares**

**Oji Holdings Corporation** (Code No. 3861 Tokyo Stock Exchange at the First Section)  
Representative: Susumu Yajima , President & Co-Chief Executive Officer  
Contact: Kenji Suizu, General Manager, General Affairs Department  
Telephone: 03-3563-1111 +81-3-3563-1111 (from overseas)

Oji Holdings Corporation (“Oji Holdings”) hereby announces that, based on the resolution at a meeting of its Board of Directors held on June 26, 2015, the amount to be paid in for the subscription rights to shares that will be allotted to the directors of Oji Holdings has been determined. The details are as follows.

1. Name of subscription rights to shares  
10th Subscription Rights to Shares of Oji Holdings Corporation (for directors)
2. Total number of subscription rights to shares  
199 (1,000 shares per subscription right to shares)
3. Class and number of shares to be delivered upon exercise of subscription rights to shares  
199,000 common shares of Oji Holdings
4. Amount to be paid in for subscription rights to shares  
432,000 yen per subscription right to shares (432 yen per share)

(Reference)

- (1) Date of resolution by the Board of Directors regarding the issuance of subscription rights to shares  
June 26, 2015
- (2) Allotment date  
July 14, 2015

END