

### **Introduction of Shareholder Special Benefit Plan**

AnGes MG, Inc. (hereinafter called “AnGes MG”) announces that the board meeting held today resolved to introduce shareholder special benefit plan. The details are as follows.

1. The purposes of introducing shareholder special benefit plan  
AnGes MG introduces shareholder special benefit plan to express its appreciation for shareholders’ continuous supports and to promote long-term holding of its shares by enhancing its attractiveness as an investment destination as well as to deepen shareholders’ understanding of AnGes MG’s and its group companies’ businesses.
2. Content of the shareholder special benefit plan
  - i Applicable shareholders  
Shareholders who own one unit or more of shares who are listed or registered in the AnGes MG shareholder list as of June 30 and December 31 of each year.
  - ii Details of benefit plan  
Coupons (1 coupon is 5,000 yen worth) for cosmetic products, etc. planned and developed by AnGes Healthcare Science Inc., subsidiary of AnGes MG will be presented to applicable shareholders. The number of coupons presented depends on the number of shares owned.

Number of shares owned	Number of coupons presented
1-9 shares	1 coupon
10-49 shares	10 coupons
50 shares or more	50 coupons
  - iii Distribution of coupons  
Each year, coupons are scheduled to be sent out in middle of September to shareholders as of June 30 and in early March to shareholders as of December 31.
3. Launch of shareholder special benefit plan  
The benefit plan will apply to shareholders who own one or more shares of AnGes MG as of June 30, 2012.

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