



December 27, 2011

To All Stakeholders:

GEO HOLDINGS CORPORATION  
Head office: 1-1-1 Miyamachi, Kasugai City, Aichi  
President: Yuzo Endo  
(Security Code: 2681 Tokyo Stock Exchange, Nagoya Stock Exchange, First Section)  
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## Notice of Retirement of Treasury Stock

GEO HOLDINGS CORPORATION has announced that its Board of Directors on December 27, 2011 passed a resolution on the retirement of treasury stock based on the provisions of Article 178 of the Japanese Companies Act, as follows.

### 1. Reason for retirement

The under-mentioned treasury stock is being retired to share profit with stockholders since no decision has been made on its use for the foreseeable future.

### 2. Details

- |                                    |   |
|------------------------------------|---|
| (1) Type of shares to be retired   | GEO HOLDINGS' common stock  |
| (2) Number of shares to be retired | 41,364 shares (percentage of total number of shares issued prior to retirement: 7%) |
| (3) Retirement date                | January 31, 2012  |

### For reference:

Number of treasury shares held as of December 27, 2011:

- (1) Total shares issued (excluding treasury stock): 543,828 shares
- (2) Treasury shares: 41,364 shares