

December 20, 2018

Company name: GOLDCREST Co., Ltd. Representative: Hidetoshi Yasukawa, President & CEO (Code: 8871; First Section of the Tokyo Stock Exchange) Contact: Hayuru Tsuda, Director

(TEL: 03-3516-7111)

Notice concerning the Transfer of Property Held for Sale in Process

The Company announces that the Board of Directors of GOLDCREST Co., Ltd., at its meeting held on December 20, 2018, resolved to transfer a property held for sale in process as described below.

- 1. Outline of property held for sale in process
 - (1) Outline of property

Location : Chuo-ku, Tokyo Current state : Commercial Land

(2) Transfer value

Transfer value is equivalent to 10% or more of the consolidated net sales of the Company for the latest fiscal year (fiscal year ended March 2018).

(3) Overview of transferee

The transferee is a domestic business operator. There are no noteworthy capital, personnel, or business relationships between the transferee and the Company. Therefore, the transferee is not among related parties of the Company.

(4) Schedule of transfer

Resolution passed at Board of Directors' meeting : December 20, 2018

Conclusion of transfer agreement : December 20, 2018

Transfer of property : April 30, 2019 (planned)

2. Impact on earnings forecast of the Company

If the property sale will have an impact on the earnings forecast of the Company, we will disclose promptly.