



Books Close/Open Notice

September 12, 2017 (amended October 10, 2017)

Company Name: **Taiheiyo Cement Corp.**

Ticker Symbol: THYCY
CUSIP Number: 87401G106
US ISIN: US87401G1067
Country: Japan
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 1:4
Books Closed Date: Close of business September 28, 2017
Books Open Date: Close of business October 16, 2017
For: Cancellation
Reason: CORPORATE ACTION

Depository Receipt Services

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