## Notice Regarding Repurchase of Shares of Common Stock (Repurchase of Shares Under the Provision of Sony's Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act)

Sony Corporation ("Sony") approved, at the meeting of its Board of Directors held today, the repurchase of shares of its own common stock pursuant to Article 459, Paragraph 1 of the Companies Act of Japan and Article 34 of Sony's Articles of Incorporation, as follows.

## 1. Reason for the Repurchase

Sony believes that continuously increasing corporate value and providing dividends are essential to rewarding its stockholders. In consideration of its financial condition and the price of its common stock, among other things, Sony has decided to repurchase its own shares.

## 2. Details of Matters Relating to the Repurchase

(1)	Class of shares to be repurchased	Common stock of Sony
(2)	Total number of shares to be repurchased	30 million shares (maximum) (2.36% of total number of shares issued and outstanding (excluding treasury stock))
(3)	Total purchase price for repurchase of shares	100 billion yen (maximum)
(4)	Period of repurchase	February 12, 2019 to March 22, 2019
(5)	Method of repurchase	Open market purchase through the Tokyo Stock Exchange based on a discretionary trading contract

Depending on market trends and other factors, all or part of the planned repurchase may not be completed.

(For reference) Status of treasury stock as of December 31, 2018

Total number of shares issued and outstanding (excluding treasury stock)	1,269,539,576 shares
Number of treasury stock	1,167,866 shares