

# Notice of Decision on Details about Acquisition of Treasury Stock

August 19, 2009

Company name: Fukuda Denshi Co., Ltd.

Security code no.: 6960

(<http://www.fukuda.co.jp>)

Listing: JASDAQ

Representative: Kotaro Fukuda, President & CEO

(Acquisition of Treasury Stock in Accordance with the Articles of Incorporation Pursuant to the Provision of Paragraph 2 of Article 165 of the Companies Act)

Fukuda Denshi Co., Ltd. announces that its Board of Directors passed a resolution on August 19, 2009 on the details about the acquisition of treasury stock by the company in accordance with the provision of Article 156 of the Companies Act as applied by replacing specific terms therein pursuant to Paragraph 3 of Article 165 of the same act.

## 1. Reasons for acquisition of treasury stock

To increase future capital efficiency and to make it possible to implement the company's expedient equity policy that ensures responsiveness to changes in the business environment.

## 2. Details of acquisition

(1)	Type of stock to be acquired	Common stock of Fukuda Denshi Co., Ltd.
(2)	Total number of shares to be acquired	2,000,000 shares (maximum) (Percentage of total shares issued, excluding treasury stock: 10.39%)
(3)	Total acquisition cost	5,160,000,000 yen (maximum)
(4)	Acquisition period	August 20, 2009

## \*Reference

Treasury stock holdings as of August 19, 2009

Total shares issued (excluding treasury stock): 19,247,878 shares

Shares of treasury stock: 340,122 shares