

Notice of Acquisition of Treasury Stock by Fixed Price Transaction

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

Fukuda Denshi Co., Ltd. announces that the company passed a resolution as described below at the Board of Directors Meeting on August 19, 2009 on the concrete details related to 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. Concrete method of acquisition

Fukuda Denshi Co., Ltd. will request a fixed price purchase for acquisition of treasury stock at the JASDAQ Security Exchange to be made at 08:45 a.m. on August 20, 2009 at the price of 2,225 yen that is the closing price of the company's common stock at the end of today's (August 19, 2009) session (no other changes will be made in the trading system or trading hours). This purchase order is valid only at the said trading time.

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) |
| | (Note 1) The number of shares will not be changed. A part or all of the planned acquisition may not be made depending on the market trend. (Note 2) Shares are purchased by the sales order equivalent to the number of shares to be acquired. | |

3. Publication of the acquisition result

The acquisition result will be made public after the close of trading at 08:45 a.m. on August 20, 2009.

Reference

1. Details of the resolution on acquisition of treasury stock approved at the Board of Directors Meeting on August 19, 2009

| | | |
|-----|---------------------------------------|---|
| (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 |

2. Treasury stock holdings as of August 19, 2009

- (1) Total shares issued (excluding treasury stock): 19,247,878 shares
- (2) Shares of treasury stock: 340,122 shares