

Notice of the Result and Completion of Acquisition of Treasury Stock by Fixed Price Transaction

August 20, 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 today the company acquired treasury stock by fixed price transaction as described below, which was announced in advance on August 19, 2009.

The company also announces that the acquisition of treasury stock authorized at the Board of Directors Meeting held on August 19, 2009 was completed by this acquisition.

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 the acquired stock	Common stock of Fukuda Denshi Co., Ltd.
(2)	Total number of acquired shares	779,700 shares (Percentage of total shares issued, excluding treasury stock: 4.22%)
(3)	Acquisition price	2,225 yen
(4)	Total acquisition cost	1,734,832,500 yen
(5)	Date of acquisition	August 20, 2009
(6)	Acquisition method	Fixed price purchase for acquisition of treasury stock at JASDAQ Security Exchange.

*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 20, 2009

- (1) Total shares issued (excluding treasury stock): 18,468,178 shares
(2) Shares of treasury stock: 1,119,822 shares