



November 4, 2010

Company name: Fukuda Denshi Co., Ltd.
Representative: Kotaro Fukuda, President & CEO
JASDAQ code no.: 6960
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**Notice for Acquisition of Treasury Stock and Acquisition of
Treasury Stock on OSE J-NET Market**

(Acquisition of treasury stock based on provisions in the Articles of Incorporation pursuant to
Article 165-2 of the Companies Act and acquisition of treasury stock on J-NET Market)

Fukuda Denshi hereby announces that at a meeting convened on November 4, 2010 the Board of Directors issued a resolution regarding acquisition of treasury stock pursuant to the provisions of Article 156 of the Companies Act interpreted and applied on the basis of Article 165-3 of the said act and regarding the specific method of acquisition.

1. Reason for acquiring treasury stock

To improve future capital efficiency and make it possible to execute capital policies in accordance with the management environment

2. Acquisition method

Fukuda Denshi will order trades pertaining to treasury stock acquisition on the Osaka Securities Exchange's J-NET Market at 8:45 a.m. on November 5, 2010 at a price of 2,003 yen, the closing price today (November 4, 2010) (no changes will be made to other trading systems or trading times).

3. Acquisition details

1) Type of stock to be acquired: Common stock in Fukuda Denshi Co., Ltd.

2) Total number of shares to be acquired: 2,000,000 (10.21% of total shares outstanding)

Note 1: There will be no changes made to the number of shares. However, shares may not be acquired in part or in full due to market trends or other circumstances.

Note 2: Shares will be purchased via sale orders equivalent to the number of shares to be acquired.

Note 3: Total price of shares to be acquired: 4,600,000,000 yen

4. Announcement regarding results of acquisition

An announcement will be made regarding the results of the acquisition after the conclusion of the acquisition time of 8:45 a.m. on November 5, 2010.

Reference Information	Treasury stock possessed as of November 4, 2010	
	Total shares outstanding (excluding treasury stock):	18,468,076
	Shares of treasury stock:	1,119,924

Related Inquiries

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