

November 5, 2010

Company name: Fukuda Denshi Co., Ltd.

Representative: Kotaro Fukuda, President & CEO

JASDAQ code no.: 6960

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Notice for the Results of Acquisition of Treasury Stock on OSE J-NET Market

Fukuda Denshi hereby announces the following with regard to acquisition of treasury stock announced yesterday (November 4, 2010).

1. Reason for acquisition

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

2. Type of stock acquired: Common stock in Fukuda Denshi Co., Ltd.

3. Total number of shares acquired: 1,271,300

4. Acquisition price: 2,546,413,900 yen

5. Acquisition date: November 5, 2010 (Friday)

6. Acquisition method: Acquired on the Osaka Securities Exchange's J-NET Market

Reference Information Specific acquisition method for treasury stock resolved by Fukuda Denshi

(as of the announcement on November 4, 2010)

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

Total number of shares to be acquired: 2,000,000

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

Progress as of November 5, 2010

Total shares outstanding (excluding treasury stock): 17,196,776

Shares of treasury stock: 2,391,224

Related Inquiries

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