



March 2nd, 2012

Company name: Fukuda Denshi Co., Ltd.
Representative: Kotaro Fukuda, President & CEO
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**Notification Regarding the Completion of Payment for
Disposal of Treasury Stock by Third-Party Allotment**

Fukuda Denshi hereby announces that payment procedures for disposal of treasury stock by third-party allotment executed in accordance with a resolution adopted at the meeting of the Board of Directors held on February 7th, 2012 was completed today.

Outline of disposal of Treasury Stock

(1) Number of shares disposed	50,000 common shares
(2) Price per share	¥2,274 per share
(3) Amount procured	¥113,700,000
(4) Disposal method	Third-party allotment to Trust & Custody Services Bank, Ltd. (Trust Account)
(5) Disposal Date	March 2 nd , 2012