



March 15th, 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 28th, 2012 was completed today.

Outline of disposal of Treasury Stock

(1) Number of shares disposed	200,000 common shares
(2) Price per share	¥2,333 per share
(3) Amount procured	¥466,600,000
(4) Disposal method	Third-party allotment to the 77 bank, Ltd.
(5) Disposal Date	March 15 th , 2012