



June 1st, 2012

Company name: Fukuda Denshi Co., Ltd.
Representative: Kotaro Fukuda, President & CEO
JASDAQ code no.: 6960
Inquiries: Junzo Fujiwara, Senior Managing Director
Telephone: +81-3-5684-1558

Notification Regarding Result of Acquisition of Treasury Stock on OSE J-NET Trading

Fukuda Denshi (hereinafter, "The Company") hereby announces the following with regard to acquisition of treasury stock announce yesterday (May 31st, 2012).

1. Reason for acquiring treasury stock

Reason for acquiring is to improve future capital efficiency and make it possible to execute capital policies in accordance with the management environment.

The Company has traditionally regarded returning profits to shareholders as a top management priority. It has established a basic policy of continually engaging in competitive business development and providing stable returns to shareholders by strengthening and enhancing corporate health while securing required internal reserves.

The Company appropriately considers acquisition of treasury stocks to enable a flexible capital policy in line with operating conditions, improve capital efficiency and return profits to shareholders, and has acquired treasury shares based on resolutions of the Board of Directors.

2. Class of stock acquired: Common stock

3. Total number of shares acquired: 607,500 shares

4. Acquisition price: ¥1,437,952,500

5. Acquisition date: June 1st, 2012 (Friday)

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

Reference Information

(1) Specific acquisition method for treasury stock resolve by The Company (as of the announcement on May 31st, 2012)

Class of shares to be acquired: Common stock

Total number of shares to be acquired: 1,000,000 shares

Total price of shares to be acquired: ¥2,367,000,000

(2) Progress as of May 24th, 2012

Total shares outstanding (excluding treasury stock): 15,996,465 shares

Shares of treasury stock (including stock benefit trust): 3,591,535 shares

*This English translation is for reference purposes only. The original Japanese version will prevail as the official authoritative version.