



December 17<sup>th</sup>, 2012

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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 November 30<sup>th</sup>, 2012 was completed today.

### Outline of disposal of Treasury Stock

(1) Number of shares disposed	80,000 common shares
(2) Price per share	¥2,394 per share
(3) Amount procured	¥191,520,000
(4) Disposal method	Third-party allotment to The Chiba Kogyo Bank, Ltd.
(5) Disposal Date	December 17 <sup>th</sup> , 2012

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