

# Kao Corporation

## **Notice Regarding the Status of Repurchase of the Company's Stock (Stock Repurchase in accordance with Articles of Incorporation pursuant to Article 165, paragraph 2 of the Corporation Law)**

September 1, 2014

Kao Corporation (the "Company"— *Ticker Code:4452*) hereby makes the following announcement: the Company has repurchased the Company's stock from the market in accordance with Article 156 of the Corporation Law applicable pursuant to Article 165, paragraph 3 of the said Law, and the resolution made at the meeting of the Board of Directors held on July 29, 2014.

Type of repurchased stock:	Common stock of the Company
Total number of repurchased shares:	5,460,000 shares
Total amount of the repurchases:	23,738,965,000 yen
Period of the repurchases:	From August 1, 2014 to August 29, 2014
Method of the repurchases:	Repurchased from the market at Tokyo Stock Exchange

### Reference:

1. Information regarding the resolution made at the meeting of the Board of Directors held on July 29, 2014

Type of stock to be repurchased:	Common stock of the Company
Total number of shares to be repurchased:	Up to 13,000,000 shares (2.5% of total outstanding shares as of June 30, 2014)
Total amount of the repurchases:	Up to 50,000,000,000 yen
Period of the repurchases:	From July 30, 2014 to October 24, 2014

2. Total number of repurchased shares of the Company's stock from the market pursuant to the above-noted resolution and total amount of the repurchases:

Total number of repurchased shares:	5,980,000 shares
Total amount of the repurchases:	25,963,053,250 yen

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