

May 11, 2015

FANCL Corporation
TSE 1st Section: 4921

Notice Regarding Items Concerning Decision to Acquire Treasury Stock

Acquisition of treasury stock pursuant to the provisions of Article 459-1 of the Companies Act

Yokohama, May 11, 2015—At a board meeting held today, the directors of FANCL Corporation resolved to acquire treasury stock pursuant to Article 459, Section 1 of the Companies Act of Japan, and in accordance with the Company's articles of association, based on Article 156 of the Companies Act of Japan.

1. Reasons for the acquisition of treasury stock

Treasury stock acquisition is being undertaken in an effort to enhance shareholder returns and to improve capital efficiency by exercising flexible capital asset policy in response to changes in the environment.

2. Details of the acquisition of treasury stock

Type of shares	Common shares
Total number of shares	1,500,000 shares (upper limit) *Ratio to total shares issued (less treasury stock): 2.34% (as of March 31, 2015)
Acquisition amount	2.5 billion yen (upper limit)
Acquisition period	May 12, 2015 through to August 31, 2015
Method of acquisition	Purchase on the Tokyo Stock Exchange

Reference:

Treasury stock held as of March 31, 2015

Total number of outstanding shares (less treasury stock): 64,024,243 shares

Treasury shares: 1,152,357 shares

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For further information please contact:

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