

August 3, 2015

FANCL Corporation
TSE 1st Section: 4921

Notice Regarding Status of Acquisition of Treasury Stock

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

Yokohama, August 3, 2015—FANCL Corporation hereby announces the status of acquisition of treasury stock pursuant to Article 459, Section 1 of the Companies Act of Japan that was resolved at a board meeting held on May 11, 2015.

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|------------------------------------|--|
| 1. Acquisition period | July 1, 2015 through to July 31, 2015 (contract basis) |
| 2. Type of shares acquired | Common shares of FANCL |
| 3. Total number of shares acquired | 378,200 shares |
| 4. Acquisition amount | 676,042,694 yen |
| 5. Method of acquisition | Purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of May 11, 2015 board meeting resolution

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|----------------------------|--|
| (1) Type of shares | Common shares of FANCL |
| (2) Total number of shares | 1,500,000 shares (upper limit)
*Ratio to total shares issued (less treasury stock): 2.34% |
| (3) Acquisition amount | 2.5 billion yen (upper limit) |
| (4) Acquisition period | May 12, 2015 through to August 31, 2015 |

2. Cumulative total of treasury stock acquired based on above board meeting resolution (as of July 31, 2015)

- (1) Total number of shares acquired: 1,092,800 shares
- (2) Total acquisition amount: 1,714,236,174 yen

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