

August 25, 2015

FANCL Corporation
TSE 1st Section: 4921

Notice Regarding Status and End of Acquisition of Treasury Stock

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

Yokohama, August 25, 2015—FANCL Corporation has acquired treasury stock pursuant to the provisions of Article 459-1 of the Companies Act.

With this acquisition, the Company has completed its treasury stock acquisition as per the resolution at the Board of Directors meeting held on May 11, 2015. Details are as follows.

- | | |
|------------------------------------|--|
| 1. Acquisition period | August 1, 2015 through to August 24, 2015 (contract basis) |
| 2. Type of shares acquired | Common shares of FANCL |
| 3. Total number of shares acquired | 407,200 shares |
| 4. Acquisition amount | 772,878,588 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 by August 24, 2015 based on above board meeting resolution

- (1) Total number of shares acquired: 1,500,000 shares
- (2) Total acquisition amount: 2,487,114,762 yen

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For further information please contact:

Investor Relations Group
Tel. +81 45 226-1470
Email: 4921ir@fancl.co.jp