

November 11, 2008

Tokyo Ohka Kogyo Co., Ltd.

Notice Regarding the Cancellation of Treasury Stock

Tokyo Ohka Kogyo Co., Ltd. (hereinafter the “Company”) hereby notices that the Board of Directors of the Company in a meeting held on November 11, 2008, approved the decision to cancel treasury stock as cited below in accordance with Article 178 of the Companies Act.

1. Type of stock to be cancelled: Common stock
2. Number of stocks to be cancelled: 1 million shares
Equivalent to 2.10% of the total shares issued
3. Scheduled date for cancellation: February 13, 2009

Reference:

Total share issued after cancellation: 46,600,000 shares

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