

November 11, 2008

Tokyo Ohka Kogyo Co., Ltd.

Notice Regarding the Decision on Acquisition of the Company's Stock
(Stock acquisition based on the definition of Articles of Incorporation
pursuant to Paragraph 2, Article 165 of the Companies Act)

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 acquire the Company's stock as cited below in accordance with Article 156 of the Companies Act, replaced by Paragraph 3, Article 165 of the Act.

1. Reason for the acquisition of the Company's stock

The Company aims to realize flexible management of the capital strategy.

2. Details of the acquisition

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| (1) Type of stock to be acquired: | Common stock |
| (2) Number of stocks to be acquired: | 1 million shares (maximum limit)
Equivalent to 2.17% of the total shares issued
(excluding treasury stock) |
| (3) Total acquisition cost: | 2 billion yen (maximum limit) |
| (4) Acquisition period: | From November 12, 2008 through December 22, 2008 |
| (5) Acquisition method: | Acquisition in the open market through a trust bank |

Reference: Current treasury stock holdings as of October 31, 2008

Total share issued (excluding treasury stock):	46,007,501 shares
Treasury stock:	1,592,499 shares

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