

November 8, 2007

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 Corporate Law)

Tokyo Ohka Kogyo Co., Ltd. (hereinafter the "Company") hereby notices that the Board of Directors of the Company in a meeting held on November 8, 2007, approved the decision to acquire the Company's stock as cited below in accordance with Article 156 of the Corporate Law, replaced by Paragraph 3, Article 165 of the Law.

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 2.13% of the total shares issued
(excluding treasury stock) |
| (3) Total acquisition cost: | 3 billion yen (maximum limit) |
| (4) Acquisition period: | From November 9, 2007 through January 31, 2008 |
| (5) Acquisition method: | Acquisition in the open market through a trust bank |

Reference: Current treasury stock holdings as of October 31, 2007

Total share issued (excluding treasury stock):	46,862,626 shares
Treasury stock:	737,374 shares

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