

December 2, 2008

Tokyo Ohka Kogyo Co., Ltd.

**Notice Regarding the Results of Acquisition of the Company's Stock and Completion of Acquisition**  
(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 Company has acquired its own stock, as cited below, in accordance with Article 156 of the Companies Act, replaced by Paragraph 3, Article 165 of the Act. As a result, the acquisition, resolved at the Board of Directors meeting held on November 11, 2008, has been duly completed.

- |                               |  |
|-------------------------------|--|
| 1. Acquisition period:        | From November 12, 2008 through December 1, 2008<br>(trade base)                |
| 2. Type of stock acquired:    | Common stock   |
| 3. Number of stocks acquired: | 1,000,000 shares   |
| 4. Total acquisition cost:    | 1,311,712,000 yen  |
| 5. Acquisition method:        | Acquisition in the open market of Tokyo Stock<br>Exchange through a trust bank |

Reference:

Matters resolved at the Board of Directors meeting held on November 11, 2008

- |                                      |  |
|--------------------------------------|--|
| (1) Type of stock to be acquired:    | Common stock   |
| (2) Number of stocks to be acquired: | 1 million shares (maximum limit)<br>Equivalent to 2.17% of the total shares issued<br>(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  |

###

For Contact: Public Relations Division  
Tel. +81-44-435-3000