

December 14, 2007

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 Corporate Law)

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 Corporate Law, replaced by Paragraph 3, Article 165 of the Law. As a result, the acquisition, resolved at the Board of Directors meeting held on November 8, 2007, has been duly completed.

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| 1. Acquisition period: | From December 1, 2007 through December 13, 2007
(trade base) |
| 2. Type of stock acquired: | Common stock |
| 3. Number of stocks acquired: | 429,600 shares |
| 4. Total acquisition cost: | 1,096,555,000 yen |
| 5. Acquisition method: | Acquisition in the open market of Tokyo Stock
Exchange through a trust bank |

(Reference)

1. Matters resolved at the Board of Directors meeting held on November 8, 2007
 - (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
2. Shares acquired pursuant to the resolution of the Board of Directors meeting held on November 8, 2007
 - (1) Number of stocks acquired: 1,000,000 shares
 - (2) Total acquisition cost: 2,402,141,400 yen

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