

# DAISHINKU CORP.

February 13, 2009

## **Notice Regarding the Purchase of Company's Own Shares**

(Acquisition of treasury stock under the provisions of the Articles of Incorporation pursuant to Article 165-2 of the Company Law of Japan)

Osaka, February 13, 2009—DAISHINKU CORP. hereby announces that according to the Board of Directors meeting held on February 13, 2009, the Company decided to purchase its own shares under Article 156 of the Company Law of Japan, as applied pursuant to Article 165-3 of the Company Law.

1. Reason for acquisition:

To implement a flexible capital policy responding to the changes in the business environment, the company decided the purchase of its own shares.

2. Contents:

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|---|---|
| (1) Type of share to be purchased:          | Common stock  |
| (2) Total number of shares to be purchased: | Up to 1,000,000 shares<br>(2.2% of total number of shares issued) |
| (3) Total amount of purchases:              | Up to ¥200 million  |
| (4) Period of purchase:                     | February 16, 2009 to June 30, 2009                                |

(Reference) Number of own shares held as of January 31, 2009:

All-issued stocks (excluding treasury stock)	42,100,265 shares
Number of treasury stocks	3,145,947 shares