

*May 17, 2011*

**Notice Concerning the Results of Acquisition of Treasury Stock through J-NET  
Market and Completion of Acquisition**

Shinoken Group Co., Ltd. has acquired treasury stock as announced yesterday (May 16, 2011). Following this acquisition, Shinoken has completed the acquisition of treasury stock which was resolved at the board of directors meeting held yesterday.

1. Reason for acquisition	To carry out flexible capital policies in response to changes in business environment
2. Type of shares acquired	Shinoken Group common stock
3. Total number of shares acquired	3,000 shares
4. Acquisition price	16,200 yen
5. Date of acquisition	May 17, 2011
6. Acquisition method	Purchase through J-NET Market of Osaka Securities Exchange

(Reference) Details of resolution concerning specific method for acquiring treasury stock (announced on May 16, 2011)

- Type of shares to be acquired Shinoken Group common stock
- Total number of shares to be acquired 3,000 shares (maximum)
- Total acquisition price 48,600,000 yen (maximum)
- Situation as of May 17, 2011  
Total number of shares acquired 3,000 shares