

September 4, 2012

Notice of Decision Concerning Acquisition of Treasury Stock

(Acquisition of Treasury Stock Stipulated in the Articles of Incorporation Pursuant to Article 165-2 of the Corporate Law)

Shinoken Group Co., Ltd., at the board of directors meeting held on September 4, 2012, resolved a matter concerning the acquisition of treasury stock, in conformity with Article 156 of the Corporate Law which has been replaced by Article 165-3 of the Corporate Law.

1. Reason for acquiring treasury stock

Shinoken will acquire treasury stock to execute a flexible capital policy in response to the changing business environment.

2. Description of acquisition

- | | |
|---|--|
| (1) Type of shares to be acquired | Shinoken common stock |
| (2) Total number of shares to be acquired | 2,500 shares (maximum) |
| | (Pct. of the total number of shares outstanding (treasury stock excluded) 2.99%) |
| (3) Aggregate amount of shares to be acquired | 100,000,000 yen (maximum) |
| (4) Acquisition period | From Sept. 5, 2012 to Dec. 28, 2012 |

(Reference) Status of holdings of treasury stock as of September 4, 2012

Number of shares issued and outstanding (treasury stock excluded)	83,594 shares
Number of treasury stock	3,588 shares