

March 18, 2009

Notice concerning acquisition result and acquisition end of company's own shares.

(Acquisition of company's own shares under the regulations of the articles of association in accordance to paragraph 2, article 165 of the corporation law)

Hisamitsu Pharmaceutical Co., Ltd. hereby announces that it executed the acquisition of company's own shares as follows under the regulations of Article 156 of the Corporations Laws as being changed to read and applied upon the regulations of Paragraph 3, Article 165 of the Corporation Law. Also, it announces that the following acquisition ended acquisition of its own shares which was resolved by its Meeting of the Board of Directors on February 26, 2009.

1. Class of executed shares to acquire: Common shares of this company.
2. Total number of executed shares to acquire: 1,000,000 shares.  
(Ratio to total number of issued shares [excluding company's own shares] 1.13%)
3. Total amount of acquired value of share: 2,902,439,000 Yen .
4. Period for acquisition: From March 4, 2009 to March 17,2009.  
(Contract base)
5. Method of acquisition: Purchased on the Tokyo Stock Exchange.  
(Trust method)

Reference:

1. Content of resolution of the Meeting of the Board of Directors held on February 26, 2009.
  - (1) Class of targeted shares to acquire: Common shares of this company.
  - (2) Total number of shares acquirable: One (1) million shares (ceiling).  
(Ratio to total number of issued shares [excluding company's own shares] 1.13%)
  - (3) Total amount of acquired value of share: 3,500 Million Yen (ceiling).
  - (4) Period for acquisition: From March 4, 2009 to March 31,2009.
2. Condition of company's own shares held as of February 28, 2009.
  - Total number of issued shares (excluding company's own shares): 88,698,104 shares.
  - Number of company's own shares: 6,466,791 shares.