

June 1, 2015

FANCL Corporation
TSE 1st Section: 4921

Notice Regarding Status of Acquisition of Treasury Stock

Acquisition of treasury stock pursuant to the provisions of Article 459-1 of the Companies Act

Yokohama, June 1, 2015—FANCL Corporation hereby announces the status of acquisition of treasury stock pursuant to Article 459, Section 1 of the Companies Act of Japan that was resolved at a board meeting held on May 11, 2015.

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|------------------------------------|---|
| 1. Acquisition period | May 12, 2015 through to May 31, 2015 (contract basis) |
| 2. Type of shares acquired | Common shares of FANCL |
| 3. Total number of shares acquired | 399,500 shares |
| 4. Acquisition amount | 571,579,489 yen |
| 5. Method of acquisition | Purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of May 11, 2015 board meeting resolution

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|----------------------------|--|
| (1) Type of shares | Common shares of FANCL |
| (2) Total number of shares | 1,500,000 shares (upper limit)
*Ratio to total shares issued (less treasury stock): 2.34% |
| (3) Acquisition amount | 2.5 billion yen (upper limit) |
| (4) Acquisition period | May 12, 2015 through to August 31, 2015 |

2. Cumulative total of treasury stock acquired based on above board meeting resolution (as of May 31, 2015)

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|--------------------------------------|-----------------|
| (1) Total number of shares acquired: | 399,500 shares |
| (2) Total acquisition amount: | 571,579,489 yen |

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For further information please contact:

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