

August 1, 2013

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, August 1, 2013—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 13, 2013.

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|------------------------------------|--|
| 1. Acquisition period | July 1, 2013 through to July 31, 2013 (contract basis) |
| 2. Type of shares acquired | Common shares of FANCL |
| 3. Total number of shares acquired | 224,300 shares |
| 4. Acquisition amount | 272,275,892 yen |
| 5. Method of acquisition | Purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of May 13, 2013 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): 2.32% |
| (3) Acquisition amount | 1.8 billion yen (upper limit) |
| (4) Acquisition period | May 15, 2013 through to September 20, 2013 |

2. Cumulative total of treasury stock acquired based on above board meeting resolution (as of July 31, 2013)

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|--------------------------------------|-------------------|
| (1) Total number of shares acquired: | 1,156,700 shares |
| (2) Total acquisition amount: | 1,323,452,789 yen |

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