

Notice of Open Market Purchase of Treasury Stock

(Acquisition of Treasury Stock under the Provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2, of the Corporate Law)

FANCL CORPORATION hereby gives notice of open-market purchases of treasury stock as described below pursuant to a resolution of the board of directors' meeting held on November 1, 2006.

Details

- |                               |   |
|-------------------------------|---|
| 1. Purchase period            | From December 1, 2006, to December 29, 2006<br>(purchase contract base) |
| 2. Number of shares purchased | - shares  |
| 3. Total purchase amount      | - yen   |

(Reference:)

1. Substance of the resolution of the board of directors' meeting of November 1, 2006

- |   |  |
|---|--|
| (1) Type of shares to be purchased        | Common share of FANCL  |
| (2) Total number of shares to be acquired | A maximum of 3 million shares (4.6% of shares in issuance following subtraction of treasury stock) |
| (3) Value of share to be acquired         | A maximum of 5.0 billion yen   |
| (4) Period of the acquisition             | From November 2, 2006, to January 31, 2007   |

2. Cumulative treasury stock purchases in the period from above-mentioned resolution of the board of directors' meeting until December 29, 2006

- |                                |                   |
|--------------------------------|-------------------|
| (1) Number of shares purchased | 1,105,600 shares  |
| (2) Total purchase amount      | 1,711,963,500 yen |

++ Ends ++

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