

Notice of Open Market Purchase of Treasury Stock and Notice of Conclusion of Acquisition
(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.

Concomitantly, notice is given that with this purchase the acquisition of treasury stock according to said resolution of the board of directors' meeting has been concluded.

Details

No acquisitions were made in the period from January 4, 2007, to January 31, 2007.

(Reference:)

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

- | | |
|-------------------------------------------|----------------------------------------------------------------------------------------------------|
| (1) Type of shares to be purchased | Common shares 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 shares 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 purchased in the period from above-mentioned resolution of the board of directors' meeting until January 31, 2007

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

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