

NOTICE REGARDING PURCHASE OF TREASURY STOCK
(Purchase of shares pursuant to the provisions of the Articles of Incorporation in
accordance with Article 165(2) of the Corporation Act of Japan)

Nippon Chemiphar Co., Ltd. (4539)
May 22, 2015

Nippon Chemiphar Co., Ltd. announces that the Board of Directors has resolved at a meeting held on May 22, 2015 to purchase of its own shares pursuant to the provisions of Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Companies Act.

1. Purpose of purchase

To improve capital efficiency and shareholder return.

2. Contents

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| (1) Class of shares to be acquired: | Common stock of the Company |
| (2) Total number of shares to be acquired: | Up to 1 million shares
(The percentage compared to the total
number of shares outstanding: 2.47%) |
| (3) Aggregate amount of acquisition cost: | Up to 600 million yen |
| (4) Period of purchase: | From May 25, 2015 to September 30, 2015 |

(Reference)

The status of treasury stock as of April 30, 2015

Total number of shares outstanding:	40,434,616 shares
Number of treasury stock:	2,179,589 shares

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