

**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)  
June 4, 2015

Nippon Chemiphar Co., Ltd. announced the status of the purchase its own shares as stated below. The purchase was implemented pursuant to Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Companies Act.

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|--|---------------------------------------|
| 1. Class of shares acquired:             | Common stock of the Company           |
| 2. Period of acquisition:                | From May 25, 2015 to May 31, 2015     |
| 3. Total number of shares acquired:      | 150,000 shares                        |
| 4. Aggregate amount of acquisition cost: | 92,263,000 yen                        |
| 5. Method of acquisition:                | Purchased on the Tokyo Stock Exchange |

(Reference)

1. Contents of the resolution at the Board of Directors' meeting held on May 22, 2015
  - (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
  
2. Accumulated Company's own shares purchased through May 31, 2015, pursuant to the above board resolution
  - (1) Total number of shares purchased: 150,000 shares
  - (2) Aggregate amount of acquisition cost: 92,263,000 yen

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