

This material is an English translation of the press release announced on November 4, 2016 in Japanese, and the Japanese release is given priority about the content and the interpretation.

---

November 4, 2016

**Notification of regarding acquisition of own shares.  
(Acquisition of company's own shares under the regulations of the articles of association in accordance to paragraph 2, article 165 of the corporation law)**

Hisamitsu Pharmaceutical Co., Inc. hereby announces that it has acquired its own shares as follows under the regulations of Article 156 of the Corporations Laws as being changed to read and applied upon the regulations of Paragraph 3, Article 165 of the Corporation Law.

- |  |   |
|--|---|
| 1. Class of executed shares to acquire:        | Common shares of Hisamitsu.                                   |
| 2. Total number of executed shares to acquire: | 840,000 shares.   |
| 3. Total amount of acquired value of share:    | 4,520,864,000 Yen .   |
| 4. Period for acquisition:                     | From October 18, 2016 to October 31, 2016.<br>(Contract base) |
| 5. Method of acquisition:                      | Purchased on the Tokyo Stock Exchange.<br>(Trust method)      |

Reference:

- Content of resolution of the Meeting of the Board of Directors held on April 8, 2016.
  - Class of targeted shares to acquire: Common shares of Hisamitsu.
  - Total number of shares acquirable: 2,000,000 shares (ceiling).  
(Ratio to total number of issued shares [excluding company's own shares] 2.36%)
  - Total amount of acquired value of share: 12.0 billion Yen (ceiling).
  - Period for acquisition: From the end of the Company's annual meeting of shareholders in May to December 31, 2016.

This material is an English translation of the press release announced on November 4, 2016 in Japanese, and the Japanese release is given priority about the content and the interpretation.

---

2. In accordance with the abovementioned resolution at the meeting of Board of Directors, the accumulated number and price of own shares acquired as of October 31, 2016, is as follows:

- (1) Total number of executed shares to acquire: 840,000 shares.
- (2) Total amount of acquired value of share: 4,520,864,000 Yen.