



August 26, 2011

Company name: **RISO KAGAKU CORPORATION**  
Listing: First Section of the Tokyo Stock Exchange  
Stock code: 6413  
Representative: Akira Hayama, President & CEO  
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## Notice Regarding Decision on Matters Concerning Purchase of Treasury Stock

(Purchase of treasury stock pursuant to the provisions of Article 165, Paragraph 2 of the Corporate Law)

Riso Kagaku Corporation (the “Company”) announced that its Board of Directors resolved at the meeting held on August 26, 2011 to purchase treasury stock as described below, pursuant to Article 156 of the Corporate Law of Japan as applied pursuant to Article 165, Paragraph 3 of the same Law.

### 1. Reason for purchase of treasury stock

The Company will conduct the purchase of treasury stock to carry out capital management that allows the Company to respond quickly to changes in the business environment and to distribute earnings to shareholders.

### 2. Details of purchase

- (1) Type of shares to be purchased: Common stock of the Company
- (2) Number of shares to be purchased: Up to 500,000 shares  
(Ratio against the total number of issued shares (excluding treasury stock): 2.04%)
- (3) Total purchase cost: Up to 500,000,000 yen
- (4) Purchase period: From September 6, 2011 to September 22, 2011 (based on commitment)

### <Reference>

Total number of issued shares and treasury stock as of August 26, 2011

- Total number of issued shares (excluding treasury stock): 24,505,358 shares
- Number of treasury stock: 1,197,808 shares