



February 6, 2009

Suzuken Co., Ltd.

Hiroshi Ota, President and CEO

Stock Code: 9987

Securities Traded: First sections of Tokyo and Nagoya stock exchanges, and Sapporo
Stock Exchange

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Suzuken Co., Ltd. Announces Decision to Acquire Treasury Stock
(Treasury Stock Acquisition as stipulated in the Articles of Incorporation and pursuant to
Article 459, Paragraph 1 of the Company Law)

At a Board of Directors meeting held on February 6, 2009, Suzuken Co., Ltd. approved a resolution regarding the acquisition of treasury stock, pursuant to Article 459, Paragraph 1 of the Company Law. Details are as follows.

1. Reason for acquiring treasury stock

To enable implementation of a flexible capital strategy in response to changes in the business environment

2. Details of acquisition

(1) Class of shares to be acquired: Suzuken Co., Ltd. common stock

(2) Total number of shares to be acquired: 2,000,000 shares (maximum)

*(2.18% of all shares issued and outstanding (excluding treasury stock))

(3) Total acquisition cost: ¥5 billion (maximum)

(4) Period of acquisition: from February 9, 2009 to March 23, 2009

(5) Method of acquisition: market purchase via trust method

(Reference) Treasury stock held as of January 31, 2009

Total number of shares issued and outstanding (excluding treasury stock) 91,911,752 shares

Number of shares of treasury stock 2,037,415 shares