



April 14, 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 the Conclusion of a Share Transfer Agreement on the Additional Acquisition of Shares in a Subsidiary Company

Suzuken Co., Ltd. hereby announces that the company resolved at the meeting of the Board of Directors held on April 14, 2009 to acquire additional shares in Pfercos Co., Ltd. (hereinafter referred to as “Pfercos”), a consolidated subsidiary of the company, to make Pfercos a wholly-owned subsidiary on May 1, 2009 and that a share transfer agreement was concluded between the company and N.I.C. Corporation (hereinafter referred to as “N.I.C.”) on April 14, 2009.

1. Reason for the acquisition of additional shares

Suzuken Co., Ltd. aims to increase the speed of decision-making and further improve the quality of medical treatment and patient satisfaction, thereby contributing to regional society, by converting Pfercos, a consolidated subsidiary of the company that is developing an ethical pharmacy business, into a wholly-owned subsidiary.

2. Overview of Pfercos

(As of March 31, 2008)

(1) Company name	Pfercos Co., Ltd.		
(2) Description of business	Ethical pharmacy business		
(3) Date of establishment	February 2, 1993		
(4) Head office address	2 nd Fl., Murataya Bldg, 68 Kanda Neribeicho, Chiyoda-ku, Tokyo		
(5) Representative	Mitsuaki Shimada, President and CEO		
(6) Capital	¥382 million		
(7) Number of outstanding shares	6,550 shares * The company plans to retire 775 treasury shares to make a total of 5,775 outstanding shares by May 1, 2009.		
(8) Number of employees	523		
(9) Shareholder composition * As of October 1, 2008	Suzuken Co., Ltd.	3,350 shares	51.15%
	N.I.C.	2,425 shares	37.02%
	Pfercos	775 shares	11.83%

(10) Results for the most recent business year (Term ending March 31, 2008)

Net sales	¥14,816 million
Operating income	¥603 million
Ordinary income	¥607 million
Net income	¥274 million

3. Seller of shares

N.I.C. Corporation

4. Number of shares to be acquired and share holdings before and after the acquisition

(1) Number of shares held prior to the transfer: 3,350 shares (ownership ratio 51.15%)

(2) Number of shares to be acquired: 2,425 shares

(3) Number of shares to be held following the transfer: 5,775 shares (ownership ratio 88.17%)

* The company plans to retire 775 treasury shares owned by Pfercos by May 1, 2009, for the ownership ratio following the transfer to be 100%.

5. Schedule

April 14, 2009

Resolution of the Board of Directors

Conclusion of the share transfer agreement

May 1, 2009

Share acquisition (planned)

6. Outlook for consolidated results

The impact on consolidated results for the term ending March 31, 2010 in association with this matter will be minor.