



## Press Release

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June 4, 2008

### **KOSÉ Corporation**

President: Kazutoshi Kobayashi

Stock exchange listing: Tokyo Stock Exchange, First Section; Stock Code: 4922

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### **Notice of Completion of Stock Repurchase Program**

*(In accordance with the Articles of Incorporation pursuant to Article 165-2 of the Company Act)*

KOSÉ Corporation hereby serves notice that the Company has completed its stock repurchase program pursuant to the Board of Directors resolution of May 8, 2008.

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|---------------------------------------|---|
| (1) Type of shares purchased:         | Common stock of the Company                         |
| (2) Total number of shares purchased: | 1,000,000 shares                                    |
| (3) Total value of shares purchased:  | 2,438,897,500 yen                                   |
| (4) Repurchase schedule:              | From May 12, 2008 to June 3, 2008 (execution basis) |
| (5) Repurchase method:                | Purchase on the Tokyo Stock Exchange                |

#### (Reference)

Details of the stock repurchase program authorized at the Board of Directors meeting held on May 8, 2008:

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|--|---|
| (1) Type of shares authorized:         | Common stock of the Company   |
| (2) Total number of shares authorized: | Up to 1,000,000 shares<br>1.69% of number of shares outstanding<br>(Excluding treasury stock) |
| (3) Total value of shares authorized:  | Up to 3.0 billion yen   |
| (4) Repurchase schedule:               | From May 9, 2008 to July 8, 2008  |