

Aug 9, 2013
HIKARI TSUSHIN, INC. (TSE First Section 9435)
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Notice Concerning the Cancellation of Treasury Stock

Hikari Tsushin, Inc. announced that at the Board of Director's meeting held on August 9, 2013, pursuant to the provisions of Article 178 of the Corporation Law, it was resolved that the Company shall cancel its treasury stock from our long-term capital policy perspective as stated below.

Details of the Cancellation of Treasury Stock

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|--------------------------------------|--|
| (1) Class of shares to be cancelled | : Common stock |
| (2) Number of shares to be cancelled | : 4,000,000 shares
(7.50% of the total issued shares before cancellation) |
| (3) Date of Cancellation | : August 30, 2013 |