

August 19, 2014
HIKARI TSUSHIN, INC. (TSE First Section 9435)
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Announcement Regarding Determination of Matters Related to Share Repurchase
(Repurchase of Company Shares Pursuant to the Articles of Incorporation
and the provisions of Article 165, Paragraph 2 of the Corporate Law)

Hikari Tsushin, Inc. announced that its board of directors resolved at a meeting under the date of August 19, 2014 that the Company will acquire the Company's own shares of its stock as provided by its Article 156 of the Corporate Law of Japan as applied pursuant to Article 165, Paragraph 3 as follows:

Content of the matters concerning the acquisition

(1) Class of shares to be acquired	Shares of common stock of the Company
(2) Total number of shares to be acquired	(Not exceed) 275,000 shares Ratio thereof to the total number of issued shares 0.59% (excluding shares of treasury stock)
(3) Aggregate acquisition prices of shares	(Not exceed) ¥1,500,000,000
(4) Acquisition period	August 20, 2014 through November 28, 2014

Note:

The company's treasury stock holdings as of August 18, 2014

Total number of shares (excluding treasury stock)	46,332,892 shares
Shares held as treasury stock	1,416,750 shares