

Date: November 6, 2008

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Notice regarding Acquisition of the Company's own shares
(Under the provisions of Articles of Incorporation pursuant to Article 165 (2) of the
Corporation Law of Japan)

Hanwa Company Limited ("Hanwa") announced that the Board of Directors held on November 6, 2008 resolved acquisition of its own shares under Article 156 of the Corporation Law of Japan, as applied pursuant to Article 165 (3) of the Corporation Law, as detailed below:

1. Reason for acquisition of its own shares

To promote return to shareholders and ensure a flexible capital strategy .

2. Details of acquisition

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| (1) Class of shares to be acquired: | Shares of common stock |
| (2) Number of shares to be acquired: | Up to 2 million shares
(equivalent to 0.95% of the total issued shares) |
| (3) Total amount of shares to be acquired: | Up to 800 million Yen |
| (4) Schedule of acquisition: | From November 7, 2008 to November 28, 2008 |

(Reference) Treasury shares held by Hanwa as of September 30, 2008

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| • Aggregate number of issued shares
(excluding treasury stocks) | 211,306,056 shares |
| • Number of treasury stocks | 357,144 shares |

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