

Date: November 12, 2008

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**Notice of Completion of 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 today that it completed acquisition of its own shares in the market, which was resolved by its Board of Directors on November 6, 2008.

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|-------------------------------------|--|
| 1. Class of shares acquired:        | Shares of common stock                     |
| 2. Period of acquisition:           | From November 7, 2008 to November 12, 2008 |
| 3. Total number of shares acquired: | 2,000,000 shares                           |
| 4. Total value of acquisition:      | 607,024,000 Yen                            |
| 5. Method of acquisition:           | Purchased on the Tokyo Stock Exchange      |

(Reference)

- Resolution of the Board of Directors on November 6, 2008
  - Class of shares to be acquired: Shares of common stock
  - Number of shares to be acquired: Up to 2 million shares  
(equivalent to 0.95% of the total issued shares)
  - Total amount of shares to be acquired: Up to 800 million Yen
  - Schedule of acquisition: From November 7, 2008 to November 28, 2008
- Treasury shares held by Hanwa as of October 31, 2008
  - Aggregate number of issued shares (excluding treasury stocks) 211,309,111 shares
  - Number of treasury stocks 354,089 shares

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