

May 2, 2008

## Notification on Purchasing Treasury Stock from Shareholders in Opposition to Absorbing Subsidiaries

Haseko Corporation announces that it today purchased some of its treasury stock, as described below, in response to a shareholder that submitted a claim for such pursuant to Article 797-1 of the Company Law. The shareholder opposed the absorption of four wholly owned subsidiaries, including Haseko Real Estate Inc., through a simple merger procedure. The absorption was announced on November 15, 2007 and took place on March 1, 2008.

- |   |  |
|---|--|
| 1. Number of opposing shareholders:                 | One shareholder  |
| 2. Date when claim for purchase of shares was made: | February 12, 2008  |
| 3. Number of shares in claim for purchase:          | 17,218,000 (common stock)  |
| 4. Number of shares purchased:                      | 11,578,000 (common stock)<br>(Equivalent to 0.9% of the total number of shares issued)<br>*The opposing shareholder withdrew the claim for purchase of the 5,640,000 shares that are the difference between the number of shares in the original claim for purchase and the actual number of shares purchased. |
| 5. Purchase price:                                  | 1,678,810,000 yen (145 yen per stock)  |
| 6. Date of purchase:                                | May 2, 2008  |
| 7. Method of purchase:                              | Off-exchange trading   |

### (Reference)

Common shares issued (excluding treasury stock): 1,276,926,649

Shares of treasury stock: 17,552,974 (As of March 31, 2008)