

November 12, 2009

HIKARI TSUSHIN, INC. (TSE First Section)
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Announcement Regarding Determination of Matters Related to Share Repurchase

Hikari Tsushin, Inc. announced that its board of directors resolved at the meeting held on November 12, 2009 that the company will acquire shares of its stock as provided by its articles of incorporation pursuant to the provisions of Paragraph 3, Article 165 of the Corporate Law as follows:

1. Reason for acquiring shares of its stock
To reach the original plan of ¥2.0billion which we determined on May 20, 2009, we will conduct share-buy-back.
2. 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) 900,000 shares
Ratio thereof to the total number of issued shares
1.59% (excluding shares of treasury stock)
 - (3) Aggregate acquisition prices of shares (Not exceed) ¥1,153,726,000
 - (4) Acquisition period November 13, 2009 through March 31, 2009

Note

The company's treasury stock holdings as of October 31, 2009
Total number of shares (excluding treasury stock) 56,683,709 shares
Shares held as treasury stock 1,878,537 shares