

30 May 2008

MARUWA CO., LTD.

3-83 Minamihonjigahara-cho, Owariasahi-city, Aichi-pref. 488-0044 JAPAN

(Translation)

Notice concerning the results of repurchase of shares

MARUWA today announced the results of the repurchase of shares pursuant to the provisions of Article 156 as applied in lieu of Article 165, Clause 3 of the Company Law of Japan and the end of the repurchase of shares according to the resolution at the meeting of the Board of Directors on 12 November 2007. Details are as follows;

1. Class of shares repurchased	Common stock
2. Total number of shares repurchased	68,700 shares
3. Total amount of repurchase price	97,631,700 yen
4. Method of repurchase	Purchased on the Tokyo Stock Exchange
5. Repurchase period	From 15 November 2007 to 30 May 2008

(Reference)

1.Details of the resolution at the meeting of the Board of Directors on 12 November 2007

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	Up to 300,000 shares (2.77% to total issued shares)
(3) Total amount of repurchase price	Up to 550 million yen
(4) Repurchase period	From 13 November 2007 to 30 May 2008

2.Treasury stock as of 30 May 2008

(1)Total issued shares excluding treasury stock	10,743,610 shares
(2)Treasury stock	328,390 shares

END