

7 August 2008

MARUWA CO., LTD.

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

(Translation)

Transaction in Own Shares

MARUWA announced the Board of Directors at the meeting on 7 August 2008 resolved the repurchase of shares pursuant to the provisions of Article 165-3 and Article 156 of the Corporate Law of Japan. Details are as follows;

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| 1. Reason for repurchase | To implement flexible capital management in response to changes of business environment. |
| 2. Details of repurchase | |
| (1) Class of shares to be repurchased | Common stock |
| (2) Total number of shares to be repurchased | Up to 100,000 shares
(% to total number of shares issued: 0.93%) |
| (3) Total amount of repurchase price | Up to 180 million yen |
| (4) Date of repurchase | From 8 August 2008 to 31 March 2009 |

(Reference) Total number of own shares as of 31 July 2008

- Total number of shares issued (not including own shares)	10,743,560
- Total number of own shares	328,440

END