



April 16, 2015

NICHICON CORPORATION

Shigeo Yoshida, President

Stock Exchange Code: 6996 (First section of Tokyo Stock Exchange)

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### **Notice of Implementation and Completion of Stock Buyback**

(Acquisition of Company's Own Shares Based on Stipulations in Nichicon's Articles of Incorporation in Accordance with Article 165, Section 2 of Japan's Corporate Law)

Nichicon Corporation has carried out a stock buyback based on the provisions of article 156 of Japan's Corporate Law applied by replacing the terms pursuant to the provisions of Article 165, paragraph 3 of the same law. This buyback is detailed below.

Now completed, this stock buyback was in accordance with a resolution at the Board of Directors meeting on February 6, 2015.

- |                                  |   |
|----------------------------------|---|
| 1. Purchase period:              | February 16, 2015 to April 14, 2015 (Contractual) |
| 2. Number of shares to purchase: | 1,796,600 shares                                  |
| 3. Total value of purchase:      | 1,999,978,000 yen                                 |
| 4. Purchase method:              | Market purchase on Tokyo Stock Exchange           |

#### **Reference**

##### 1. Details of Resolution at Board of Directors Meeting on February 6, 2015

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|------------------------------------|---|
| (1) Type of stock to buy back:     | Common stock  |
| (2) Number of shares to buy back:  | 2,000,000 shares (maximum)<br>(2.8% of all outstanding shares [excluding treasury stock]) |
| (3) Total value of buyback shares: | 2 billion yen (maximum)   |
| (4) Acquisition period:            | February 9, 2015 to April 27, 2015  |

##### 2. Cumulative Total of Treasury Stock Acquired In Accordance With Above-Mentioned Resolution at Board of Directors Meeting.

- |                                    |                   |
|------------------------------------|-------------------|
| (1) Number of shares bought back:  | 1,796,600 shares  |
| (2) Total value of buyback shares: | 1,999,978,000 yen |