

November 27, 2008

Company name: KROSAKI HARIMA CORPORATION

Representative: Hideki Furuno, President

(Code: 5352, First Section of the Tokyo Stock Exchange and the Fukuoka Stock Exchange)

### **Notice of the Status of Purchase of the Company's Own Shares**

(Purchase of the Company's own shares pursuant to the Company's Articles of Incorporation based on Article 165, Item 2, of the Companies Act)

The Company announces as follows the status of purchasing its own shares according to the provision of Article 156 of the Companies Act, as applied pursuant to Article 165, Item 3, of said law.

The Company also announces that the purchase of its own shares according to the resolution at a meeting of its Board of Directors held on November 13, 2008, was completed on November 26, 2008.

1. Purchase period: From November 14, 2008, through November 26, 2008 (on an execution basis)
2. Total number of shares purchased: 4,000,000 shares
3. Aggregate purchase price: ¥808,408,000
4. Method of purchase: Market purchase at Tokyo Stock Exchange

#### Reference

1. Content of the resolution at a meeting of the Company's Board of Directors held on November 13, 2008
  - (1) Type of shares to be purchased: Common stock
  - (2) Total number of shares that can be purchased: A maximum of 4,000,000 (4.52% of the total issued shares excluding treasury stock)
  - (3) Aggregate purchase price of shares: A maximum of ¥1,000 million
  - (4) Purchase period: From November 14, 2008, through December 19, 2008
2. Progress of purchase as of November 26, 2008, from the date of the above resolution
  - (1) Total number of shares purchased: 4,000,000 shares
  - (2) Aggregate purchase price: ¥808,408,000