



For Immediate Release

April 19, 2013

Company: Fujisoft Incorporated
Representative: Satoyasu Sakashita, President & Representative Director
(Code: 9749, TSE First Section)
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Notice of Off-Floor Purchase of Treasury Stock Through ToSTNeT-3

Tokyo, Japan—April 19, 2013—FUJISOFT INCORPORATED (“the Company”) announces that a meeting of its Board of Directors held on April 19, 2013 resolved to undertake a procedure for acquiring treasury stock under Article 459, Paragraph 1 of the Companies Act. Details are as follows.

1. Acquisition procedure

The Company will place an order to purchase treasury stock at a closing price (or last special quote) of 2,504 yen on April 19, 2013 through ToSTNeT-3 (Tokyo Stock Exchange Trading Network System or off-floor purchase of treasury stock) at 8:45 a.m. on April 22, 2013. The Company will not change the trading system or trading time.

The purchase order will be valid only at the trading time mentioned above.

2. Details of the acquisition

(1) Class of shares to be acquired Common stock of the Company

(2) Total number of shares to be acquired 172,000 shares

(Note 1) The Company will not change the number of shares to be acquired. The Company may not acquire some or all of the number of shares depending on market conditions.

(Note 2) The purchase will be executed based on the sell order corresponding to the number of shares to be acquired.

3. Announcement of results

The Company will announce the results of the acquisition after the transaction at 8:45 a.m. on April 22, 2013.

(Reference)

1. Details of the resolution at a meeting of the Board of Directors held on January 22, 2013

(1) Class of shares Common stock of the Company

(2) Total number of shares available 500,000 shares (maximum)

(Ratio to total number of shares issued (excluding treasury stock): 1.59%)

(3) Total acquisition value of shares 1.0 billion yen (maximum)

(4) Acquisition period From January 23, 2013 to June 28, 2013

2. Cumulative total of treasury stock acquired by resolution of the above meeting of the Board of Directors (as of March 31, 2013)

(1) Total number of shares acquired 279,400 shares

(2) Total acquisition value 566,597,500 yen