

Osaka Securities Exchange (Hercules Market)

February 12, 2009

To All Concerned Parties

Company Name: en-japan inc.

(Stock Code: 4849)

Representative: President Takatsugu Suzuki

Contact: Managing Director, Administrative Office

Shinichi Yamazaki (TEL. 03-3342-4506)

Notice of Reacquisition of en-japan stock (Reacquisition of Company Stock Pursuant to Article 156 of the Corporate Law of Japan)

en-japan inc.(en-japan) has decided at the board of directors meeting held on February 12, 2009, to reacquire shares of the Company's stock, pursuant to Article 156 of the Corporate Law of Japan. The details are outlined below.

Details

1. Reasons for Reacquisition of en-japan stock

The Company utilizes retained earnings for future growth and to maximize corporate value. Our basic policy is to return profits to our shareholders as appropriate, conducting dividend payouts targeting 30%, depending on fiscal period earnings.

Having considered the company's management environment, its business trend and the stability of the financial status, en-japan will reacquire its stock, complying with its Statutes of the Company, in order to return on its shareholders, and to achieve the flexible capital policy.

2. Details of Reacquisition

(1) Type of shares to be reacquired Common shares of en-japan stock

(2) Number of shares to be reacquired Up to 5,500 shares

(approximately 2.93% of total issued shares

excluding treasury shares)

(3) Total cost of shares reacquired Up to ¥500million

(4) Acquisition period From February 16, 2009 to March 31, 2009

(Reference)

Total number of issued shares (excluding treasury shares) Number of treasury shares

238,538 shares 7,000 shares

End