

May 30, 2007



To Whom It May Concern

Okamura Corporation

Representative: Kazuyoshi Hisamatsu

President and Representative Director

(Code Number: 7994, Listing: First Sections of Tokyo Stock Exchange and Osaka Securities Exchange)

Contact: Kiyoshi Sato, Director and General Manager of Accounting Div.

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Notice of Concerning Acquisition of Treasury Stock Through ToSTNeT-2

This is to announce that today the Company has completed acquisition of treasury stock by following condition.

Description

1. Reason of acquisition of Treasury Stock

To ensure a capital policy that enables flexible response to changes in the business environment surrounding corporation.

- | | |
|------------------------------------|----------------------------------------------------|
| 2. Class of shares acquired | Common shares of the Company |
| 3. Total number of shares acquired | 1,667,000 shares |
| 4. Acquisition value per share | 1,217 yen |
| 5. Total acquisition cost | 2,028,739,000 yen |
| 6. Date of acquisition | May 30,2007 |
| 7. Method of acquisition | Acquired on ToSTNeT-2, the Tokyo Stock Exchange |

(Reference)

(1) Details of the resolution of the meeting of the Board of Directors held on May 25,2007

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|----------------------------------------|----------------------------------|
| ·Class of shares to be acquired | Common shares of the Company |
| ·Total number of shares to be acquired | 1,800,000 shares (maximum) |
| ·Total purchase cost | 2,520,000,000 yen (maximum) |
| ·Schedule of acquisition | From May 28,2007 to June 22,2007 |

(2) The situation of Treasury Stock as of May 30,2007

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|----------------------------------|-------------------|
| ·Total number of shares acquired | 1,667,000 shares |
| ·Total acquisition cost | 2,028,739,000 yen |