

July 30, 2007

Company name: **KOMORI CORPORATION**  
Securities code: 6349 (Tokyo Stock Exchange, Osaka Securities Exchange)  
Contact: Mr. Yasumichi Sato  
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### **Notice Concerning Acquisition of Treasury Stock**

(Acquisition of Treasury Stock in accordance with Article 156-1 of the Corporate Law of Japan)

Komori Corporation held its Annual General Meeting of Shareholders on June 26, 2007. Among a number of items approved by shareholders at this meeting was the acquisition of treasury stock. Following this approval, and in accordance with a resolution made at its Board of Directors' meeting held on July 30, 2007, Komori Corporation has decided to acquire treasury stock, brief details of which are as follows.

- (1) Type of stock to be acquired: Common stock of Komori Corporation
- (2) Number of shares to be acquired: Up to 400,000 shares
- (3) Total cost of acquisition: Up to ¥1,250,000,000
- (4) Acquisition method: Market purchase from the Tokyo Stock Exchange
- (5) Acquisition period: August 1, 2007 to December 28, 2007

(Reference)

Details of approval given at the Annual General Meeting of Shareholders held on June 26, 2007.

Type of stock to be acquired: Common stock of Komori Corporation  
Number of shares to be acquired: Up to 800,000 shares  
Total cost of acquisition: Up to ¥2,500,000,000