



October 11, 2006

1-19-19, Ebisu, Shibuya-ku, Tokyo  
Backs Group Inc.  
Yuhiko Nishioka, President  
(Code number : 4306)  
(Contact) Senior Executive Officer  
Office of the President  
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Phone 03-5793-7836

## Notice of Acquisition of the Corporation's Own Shares

(Acquisition of the Company's own shares pursuant to the provision of the Articles of Incorporation pursuant to the provision of the Corporation Law Article 165 paragraph 2)

Please be advised that the Corporation decided by the resolution of a meeting of the Board of Directors held on October 10, 2006 that it will acquire its own shares pursuant to the provision of the Corporation Law Article 156, as applied *mutatis mutandis* pursuant to the provision of Article 165 paragraph 3 of said law.

### 1 . Reason for Acquisition of Own Shares

The Corporation will acquire its own shares to implement a flexible capital policy that can cope with changes in business environment.

### 2 . Terms of Acquisition

- |       |                                  |   |
|-------|----------------------------------|---|
| ( 1 ) | Class of Shares Acquired:        | The common shares of the Corporation                                    |
| ( 2 ) | Total Number of Shares Acquired: | Up to 3,000 shares (Ratio to Total Number of Outstanding Shares: 2.01%) |
| ( 3 ) | Total Amount of Acquisition:     | Up to 300,000,000 yen   |
| ( 4 ) | Period of Acquisition:           | October 12, 2006 to March 30, 2007                                      |

End

For Your Reference: Holding of Own Shares as of October 11, 2006

Total Number of Outstanding Shares (including own shares)	148,515.00 shares
Number of Own Shares	6,560.00 shares