



(Translation)

April 30, 2009

Dear Sirs,

Name of the Company: Shiseido Company, Limited  
Name of the Representative: Shinzo Maeda  
President & CEO  
(Representative Director)

(Code No. 4911; The First Section of the Tokyo Stock Exchange)

Person to contact: Yukihiro Saito  
General Manager of Investor  
Relations Department  
(Tel: 03 - 3572 - 5111)

**Notice of Correction to the "Notice of Resolution on the Matters Concerning  
the Acquisition by the Company of its Own Shares"**

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It is hereby notified that Shiseido Company, Limited (the "Company") has made a correction to the " Notice of Resolution on the Matters Concerning the Acquisition by the Company of its Own Shares ", publicized on April 30, 2009, as described below:

Correction of " Notice of Resolution on the Matters Concerning the Acquisition by the Company of its Own Shares "

Description

(Before correction)

2. Content of the matters concerning the acquisition:

- (1) Class of shares to be acquired: Shares of common stock of the Company
- (2) Total number of shares to be acquired: (Not exceeding) 4,000,000 shares  
(Ratio thereof to the total number of issued shares (excluding shares of treasury stock): 0.10%)
- (3) Aggregate acquisition prices of shares: (Not exceeding) ¥7,000,000,000
- (4) Acquisition period: May 1, 2009 through May 14, 2009



(After correction)

2. Content of the matters concerning the acquisition:

- (1) Class of shares to be acquired: Shares of common stock of the Company
- (2) Total number of shares to be acquired: (Not exceeding) 4,000,000 shares  
(Ratio thereof to the total number of issued shares (excluding shares of treasury stock): 1.00%)
- (3) Aggregate acquisition prices of shares: (Not exceeding) ¥7,000,000,000
- (4) Acquisition period: May 1, 2009 through May 14, 2009

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