

[COVER]

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| Document to be filed: | Amendment to the Shelf Registration Statement |
| Filed with: | Director of Kanto Finance Bureau |
| Date of filing: | November 10, 2015 |
| Name of Issuer: | Shiseido Company, Limited |
| Name and title of Representative: | Masahiko Uotani President & CEO (Representative Director) |
| Place at which the head office is located: | 5-5, Ginza 7-chome, Chuo-ku, Tokyo, Japan |
| Telephone number: | 03 (3572) 5111 |
| Administrative person to contact: | Takehisa Morishita General Manager, Finance Department |
| Nearest contact address: | 6-2, Higashi-Shimbashi 1-chome, Minato-ku, Tokyo, Japan |
| Telephone number: | 03 (6218) 5490 |
| Administrative person to contact: | Takehisa Morishita General Manager, Finance Department |
| Type of securities to be offered for subscription subject to Shelf Registration: | Bonds |
| Date of filing of Shelf Registration Statement: | April 15, 2014 |
| Effective date of Shelf Registration Statement: | April 23, 2014 |
| Date of expiration of Shelf Registration Statement: | April 22, 2016 |
| Shelf registration number: | 26- Kanto 48 |
| Scheduled aggregate amount of the issue or upper limit on the aggregate outstanding amount of the issue: | 120,000 million yen |
| Aggregate available amount for the issue: | 90,000 million yen (90,000 million yen) Note: The aggregate available amount for the issue is calculated based on the total of the aggregate amount of the printed bonds or the aggregate amount of the book-entry bonds (the amount in the parentheses shows the aggregate amount of the issue price). |
| Period of suspension of the effect: | The period of suspension of the effect of the Shelf Registration due to the filing of this Amendment to the Shelf Registration Statement will be November 10, 2015 (the date of filing). |
| Reason for the filing: | The Issuer filed its quarterly securities report (of the 116th fiscal year from July 1, 2015 through September 30, 2015) with the Director of Kanto Finance Bureau on November 10, 2015. Accordingly, the annual securities report will be a reference document for the Shelf Registration Statement filed as of April 15, 2014. |
| Place for public inspection: | Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo, Japan) |

[Content of the amendment]

The content of the amendment is as described in the "reason for the filing" on the cover hereof.