

August 18, 2008

SIIX Corporation
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Announcement of the Resolution of Matters Related to
the Acquisition of Treasury Stock

(Acquisition of treasury stock based on the provisions of the Articles of Incorporation
under the regulations of Article 165.2 of the Company Law)

SIIX Corporation hereby announces that the company resolved the matters related to the acquisition of treasury stock at a Meeting of the Board of Directors held on August 18, 2008 based on the regulations of Article 156 of the Company Law, applied by a re-interpretation of Article 165.3 of the same law.

1. Reason for acquiring treasury stock

In order to improve capital efficiency and to carry out flexible capital measures

2. Details of acquisition

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| (1) Type of stock to be acquired: | SIIX common stock |
| (2) Total quantity of stock that can be acquired: | 600,000 shares (maximum)
(2.38% of all outstanding stock
(excluding treasury stock)) |
| (3) Total acquisition price of stock: | 500 million yen (maximum) |
| (4) Acquisition period: | August 19 - December 18, 2008 |

Reference:

Holdings of treasury stock as of June 30, 2008

Total quantity of outstanding stock (excluding treasury stock):	25,199,810 shares
Treasury stock:	190 shares