

[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: | June 26, 2013 |
| Name of Issuer: | Shiseido Company, Limited |
| Name and title of Representative: | Shinzo Maeda Chairman, 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: | Akira Mochizuki Deputy General Manager, Financial Department |
| Nearest contact address: | 6-2, Higashi-Shimbashi 1-chome, Minato-ku, Tokyo, Japan |
| Telephone number: | 03 (6218) 5490 |
| Administrative person to contact: | Akira Mochizuki Deputy General Manager, Financial Department |
| Type of securities to be offered for subscription subject to Shelf Registration: | Bonds |
| Date of filing of Shelf Registration Statement: | April 13, 2012 |
| Effective date of Shelf Registration Statement: | April 23, 2012 |
| Date of expiration of Shelf Registration Statement: | April 22, 2014 |
| Shelf registration number: | 24- Kanto 58 |
| 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: | 120,000 million yen (120,000 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 June 26, 2013 (the date of filing). |
| Reason for the filing: | The Issuer filed an extraordinary report pursuant to Article 24-5, paragraph 4 of the Financial Instruments and Exchange Law of Japan and Article 19, paragraph 2, item 9-2 of the Ordinance of the Cabinet Office Concerning Disclosure of Corporate Information, Etc. with the Director of Kanto Finance Bureau on June 26, 2013. Accordingly, the extraordinary report will be a reference document for the Shelf Registration Statement filed as of April 13, 2012. |
| 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.