

**[COVER]**

Document to be filed:	Amendment to the Shelf Registration Statement
Filed with:	Director of Kanto Finance Bureau
Date of filing:	March 25, 2016
Name of Issuer:	Shiseido Company, Limited
Name and title of Representative:	Masahiko Uotani President and 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:	Masaki Douzono Department Director, Finance Department
Nearest contact address:	6-2, Higashi-Shimbashi 1-chome, Minato-ku, Tokyo, Japan
Telephone number:	03 (6218) 5490
Administrative person to contact:	Masaki Douzono Department Director, 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 from March 25, 2016 (the date of filing) through March 28, 2016.
Reason for the filing:	The Issuer filed its annual securities report (of the 116th fiscal year from April 1, 2015 through December 31, 2015) with the Director of Kanto Finance Bureau on March 25, 2016. 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.