

(Partial Translation)

(Code Number: 9427)
June 3, 2009

To our Shareholders,

eAccess Ltd.
10-1 Toranomom 2-chome
Minato-ku, Tokyo, Japan

Koji Fukata
Representative Director, President

NOTICE OF CONVOCATION OF
THE 10TH ANNUAL SHAREHOLDERS MEETING

We are pleased to announce that the 10th Annual Shareholders Meeting of eAccess Ltd. (the "Company") will be held as stated below, and your attendance is cordially requested.

If you are unable to attend the meeting, you may exercise your voting rights by either using a voting slip or via an electronic method (Internet, etc.) subject to the following instructions.

If you wish to exercise your voting rights using the voting slip, please review the enclosed Referential Material and indicate your approval or disapproval of each agenda item on the enclosed voting slip, and return the voting slip to the Company. Please note that the voting slip must arrive no later than 0:00 a.m. on Wednesday of June 24, 2009.

When you exercise your voting rights by an electronic method (Internet, etc.), please also review the aforementioned Referential Material and exercise your voting rights no later than 0:00 a.m. on Wednesday of June 24, 2009.

- 1. Date and Time:** June 24, 2009 (Wednesday), at 10:00 a.m.
- 2. Place of the Meeting:** ANA InterContinental Tokyo, Prominence (B1 level)
1-12-33 Akasaka, Minato-ku, Tokyo, Japan

3. Purpose of the Meeting:

Matters to be Reported

1. Report on the consolidated financial statement for the 10th business year (from April 1, 2008 through March 31, 2009), and audit report on the consolidated financial statement thereof by the accounting auditor and the board of corporate auditors.
2. Report on the business report and financial statement for the 10th business year (from April 1, 2008 through March 31, 2009)

Matters to be Resolved:

First Item

Election of Ten (10) Directors

Second Item

Election of One (1) Corporate Auditor

Third Item

Election of One (1) Corporate Auditor Substitute

Fourth Item

Partial Amendments to the Articles of Incorporation

4. Miscellaneous

The Board of Directors of the Company resolved in connection with shareholders meeting procedures, as follows:

- (i) The Company shall treat duplicative votes as follows:
 - (a) If one shareholder exercises voting rights by a voting slip and through the Internet, the vote made via the Internet shall prevail; and
 - (b) If one shareholder sends two or more votes through the Internet, the last vote shall prevail; and
- (ii) The Company shall physically deliver the convocation notice and other documents related to shareholders meetings (i.e., the convocation notice, referential material, voting slip, business report, financial statement and consolidated financial statement and audit reports thereof) to the shareholders who have agreed to receive convocation notices by electronic means, only upon request of those shareholders.

Please be advised that the registered institutional investors may exercise their voting rights via an online voting platform, the "Electronic Voting Platform for Foreign and Institutional Investors".

Please note that the Company may post any changes to the matters to be included in the referential material, the business report, the financial statement and consolidated financial statement, on our website (<http://www.eaccess.net/en/>).

(Reminder)

When attending the meeting in person, you are kindly requested to submit the enclosed voting slip to the receptionist at the place of the meeting.

Referential Material

Proposals and References

First Item Election of Ten (10) Directors

The terms of office of all of nine (9) directors will expire as of the end of the shareholders meeting. Accordingly, we propose to increase the number of directors by one and elect ten (10) directors to further strengthen the management system of the Company.

The following is information on the candidates:

No.	Name (Date of Birth)	Personal History and Representative Positions at Other Companies and Organizations	Number of Shares of the Company Held by the Candidate
1	Sachio Semmoto (September 9, 1942)	June 1994 Senior Vice President of DDI CORPORATION (currently KDDI CORPORATION) April 1996 Professor of Graduate School of Business Administration of Keio University November 1999 Representative Director & President of eAccess Ltd. June 2002 Representative Director, President & CEO of eAccess Ltd. January 2005 Representative Director, Chairman & CEO of eAccess Ltd. January 2005 Representative Director of eMobile Ltd. June 2005 Representative Director, Chairman & CEO of eMobile Ltd. June 2007 to present Director & Chairman of eAccess Ltd.	103,226 common shares
2	Koji Fukata (January 27, 1961)	April 1985 Joined Kokusai Denshin Denwa Co., Ltd. (currently KDDI CORPORATION) October 2000 Joined eAccess Ltd. August 2002 Senior Vice President of eAccess Ltd. May 2007 Executive Vice President of eAccess Ltd. October 2007 Representative Director, President & COO of Open Wireless Network Corporation June 2008 Representative Director, to present President of eAccess Ltd. October 2008 Director of ACCA Networks Co., Ltd.	300 common shares

No.	Name (Date of Birth)	Personal History and Representative Positions at Other Companies and Organizations	Number of Shares of the Company Held by the Candidate
3	Hideo Kobayashi (February 12, 1964)	<p>April 1987 Joined IBM Japan, Ltd.</p> <p>January 2000 Joined eAccess Ltd.</p> <p>August 2002 Senior Vice President of eAccess Ltd.</p> <p>November 2005 Senior Vice President of eMobile Ltd.</p> <p>May 2007 Managing Director of eMobile Ltd.</p> <p>June 2008 to present Representative Director, Executive Vice President of eAccess Ltd.</p> <p>October 2008 Director of ACCA Networks Co., Ltd.</p>	1,725 common shares
4	Eric Gan (September 6, 1963)	<p>October 1993 Joined Goldman Sachs (Japan) Ltd. (currently Goldman Sachs Japan Co., Ltd.)</p> <p>November 1999 Managing Director of Goldman Sachs (Japan) Ltd. (currently Goldman Sachs Japan Co., Ltd.)</p> <p>January 2000 Representative Director of eAccess Ltd.</p> <p>February 2003 Representative Director & CFO of eAccess Ltd.</p> <p>January 2005 Representative Director, Senior Executive Vice President & CFO of eAccess Ltd.</p> <p>January 2005 Representative Director of eMobile Ltd.</p> <p>June 2005 Representative Director, Senior Executive Vice President & CFO of eMobile Ltd.</p> <p>May 2007 to present Representative Director, President & COO of eMobile Ltd.</p> <p>May 2007 Representative Director, Senior Executive Vice President of eAccess Ltd.</p> <p>June 2007 to present Director of eAccess Ltd.</p> <p>October 2008 to present Director of ACCA Networks Co., Ltd.</p>	95,973 common shares

No.	Name (Date of Birth)	Personal History and Representative Positions at Other Companies and Organizations	Number of Shares of the Company Held by the Candidate
5	Jiro Kokuryo (July 19, 1959)	<p>April 1982 Joined Nippon Telegraph and Telephone Public Corporation (currently NIPPON TELEGRAPH AND TELEPHONE CORPORATION)</p> <p>April 2000 Professor of Graduate School of Business Administration of Keio University</p> <p>April 2003 Professor of Environment Information Department of Keio University</p> <p>June 2004 to present Director of eAccess Ltd.</p> <p>April 2006 to present Professor of Policy Management Department of Keio University</p>	5 common shares
6	Kenzo Takai (April 28, 1945)	<p>April 1970 Joined Hitachi Corporation</p> <p>April 1976 Joined United Nations</p> <p>April 1983 Attorney-at-law, Legal Department of IBM Japan, Ltd.</p> <p>October 1999 Attorney-at-law, Takaishi & Takai Law Offices</p> <p>June 2002 to present Attorney-at-law, Takai Law Offices</p> <p>June 2004 Corporate Auditor of A&I System Co., Ltd.</p> <p>June 2007 to present Director of eAccess Ltd.</p>	—
7	Junji Inoue (September 18, 1949)	<p>April 1974 Joined Mitsubishi Corporation</p> <p>June 1993 Vice President & General Manager of Palo Alto Office of Mitsubishi International Corporation</p> <p>March 2000 Senior Vice President of Mitsubishi International Corporation</p> <p>April 2003 Senior Vice President & Executive Officer of Mitsubishi Corporation</p> <p>June 2003 President of IT Frontier Corporation</p> <p>June 2007 to present Director of eAccess Ltd.</p> <p>April 2009 to present Chairman on the Board • CEO of IT Frontier Corporation</p>	—

No.	Name (Date of Birth)	Personal History and Representative Positions at Other Companies and Organizations		Number of Shares of the Company Held by the Candidate
8	Ken Shibusawa (March 18, 1961)	August 1994 April 1996 April 1997 March 2001 to present June 2007 to present	Joined Goldman Sachs (Japan) Ltd. (currently Goldman Sachs Japan Co., Ltd.) Joined Moore Capital Management Inc., New York Managing Director of Moore Capital Management Inc., Tokyo Representative Office Chief Executive Officer of Shibusawa and Company, Inc. Director of eAccess Ltd.	31 common shares
9	Bill Emmott (August 6, 1956)	May 1980 October 1983 March 1993 April 2006 to present	Joined The Economist Newspaper Limited Chief Correspondent of Tokyo Bureau, The Economist Newspaper Limited (covered Japan and Korea) Editor in Chief, The Economist Independent Journalist and Consultant specializing in international affairs	—
10	Sakie T. Fukushima (September 10, 1949)	June 1980 September 1987 August 1991 May 1995 September 2000 July 2001 June 2003 to present June 2005 to present May 2009 to present	Joined Braxton International Joined Bain & Company Joined Korn/Ferry International-Japan Director of Korn/Ferry International, U.S.A. Managing Director of Korn/Ferry International-Japan Representative Director & Regional Managing Director of Korn/Ferry International-Japan Director of SONY CORPORATION Director of Benesse Corporation Representative Director & Chairman of Korn/Ferry International-Japan	—

(Notes)

1. Mr. Jiro Kokuryo, Mr. Kenzo Takai, Mr. Junji Inoue, Mr. Ken Shibusawa, Mr. Bill Emmott and Ms. Sakie T. Fukushima are the Candidates for Outside Directors as set forth in Article 2, Paragraph 3, Item 7 of the Companies Act Enforcement Ordinance.
2. eMobile Ltd., of which Mr. Sachio Semmoto and Mr. Eric Gan serve as Directors, is an equity method affiliate of the Company.
3. Special affairs with respect to the Candidates for Outside Directors are as follows:
 - (i) Reasons for Appointment of, Qualification as and Independence of Outside Directors
 - (A) Mr. Jiro Kokuryo has had the experience of working in a major telecommunication company and has been teaching at Keio University in the IT and business administration fields for many years. Although he has not been involved in business management other than as an outside director or outside corporate auditor, we expect that his experience and knowledge will enable him to properly perform his duty of outside director of the Company.

- (B) Mr. Kenzo Takai has many years of experience as an in-house lawyer of IBM Japan, Ltd. and therefore he is well-versed in general corporate matters. Although he has not been involved in business management other than as an outside director or outside corporate auditor, we expect that his experience and knowledge will enable him to properly perform his duty of outside director of the Company.
- (C) We expect that the considerable experience and broad knowledge as executive managers will be reflected in Mr. Junji Inoue, Mr. Ken Shibusawa and Ms. Sakie T. Fukushima's management of the Company.
- (D) We expect that the considerable experience and broad knowledge as an international journalist will be reflected in Mr. Bill Emmott's management of the Company.
- (E) Each of the Candidates for Directors has no special interest in the Company.

- (ii) Where a Candidate for Outside Director has served as corporate auditor of other stock companies for past 5 years, an outline of a) unlawful business operation in any of those companies during his office, b) any precautionary measure against such business operation taken by the Candidate and c) any countermeasure against such unlawful situation, if any, must be disclosed as follows:

During Mr. Kenzo Takai's term of office of outside corporate auditor of A&I System Co., Ltd. ("A&I"), there occurred an event that required corrections of the semi-annual securities report for the period of April 1, 2005 through September 30, 2005 ("Semi-Annual Securities Report"), the annual securities report for the period of April 1, 2005 through March 31, 2006 ("Annual Securities Report") and the security registration statement filed as of April 11, 2006 ("Securities Registration Statement"). Therefore, A&I announced the correction of past financial results (on a consolidated basis and unconsolidated basis) as of November 15, 2006, and filed the correction of the Semi-Annual Securities Report and the Annual Securities Report as of the same date and the correction of Securities Registration Statement as of November 29, 2006, respectively. Notwithstanding the correction, the Securities and Exchange Surveillance Commission ("SESC") conducted an inspection of A&I for suspected misstatement of securities reports with respect to voluntary corrections of financial results and securities reports above. As a result, A&I has paid an administrative penalty of JPY 22.59 million imposed by the Financial Services Agency based on the findings of the inspection by the SESC.

According to A&I, Mr. Kenzo Takai was not substantially involved in the event which required the correction of past results and reports, and after the event occurred, in response to the results of the internal and external research, he performed his duty by presenting suggestions and recommendations to prevent future similar events. Mr. Takai has resigned as corporate auditor effective in October, 2007.

- (iii) Years of Service as Outside Director of each Candidate

- (A) As of the end of the shareholders meeting, the career of Mr. Jiro Kokuryo as Outside Director of the Company will have spanned 5 years and that of each of Mr. Kenzo Takai, Mr. Junji Inoue and Mr. Ken Shibusawa will have spanned 2 years, respectively.

- (iv) Agreement on Liability Limitation of Outside Directors

The Articles of Incorporation of the Company provides that the Company may enter into an agreement with each of its Outside Directors which may limit his liabilities for damages to the Company ("Liability Limitation Agreement") for the purpose of attracting competent talents to the Company and enabling its Outside Directors to fully exercise their abilities. The Company has entered into the Liability Limitation Agreement with each of the current Outside Directors and plans to enter into with each of the incoming Outside Directors.

The outline of the Liability Limitation Agreement is as follows:

If an Outside Director performed his duty in good faith without malicious intention or gross negligence, the amount of his liabilities to the Company as set forth in Article 423, Paragraph 1 of the Companies Act shall be limited to the higher of JPY 3,000,000 or the minimum liability amount determined by applicable laws and regulations.

There are no further matters to be pointed out with respect to the election of directors pursuant to Article 74 of the Companies Act Enforcement Ordinance.

Second Item Election of One (1) Corporate Auditor

As the term of office of Corporate Auditor Yukio Goto will resign as of the end of the shareholders meeting, we propose to elect one (1) corporate auditor. Mr. Noritsugu Yamaoka shall be elected to fill a vacancy of office of Mr. Yukio Goto.

This proposal has been approved by the board of corporate auditors.

The following is information on the candidate:

Name (Date of Birth)	Personal History and Representative Positions at Other Companies and Organizations	Number of Shares of the Company Held by the Candidate
Noritsugu Yamaoka (September 12, 1941)	June 1992 Director of Market Driven Quality, IBM Japan, Ltd.	—
	June 1994 Director & General Manager of Technology Market Development, IBM Japan, Ltd.	
	June 1996 Managing Director of IBM Japan, Ltd.	
	April 2002 Senior Advisor of IBM Japan, Ltd.	
	June 2003 Statutory Auditor of INNOTECH CORPORATION	
	March 2008 Director of ACCA Networks Co., Ltd.	
	March 2009 to present Standing Auditor of ACCA Networks Co., Ltd.	

(Note) The candidate has no special interest in the Company.

There are no further matters to be pointed out with respect to the election of corporate auditors pursuant to Article 76 of the Companies Act Enforcement Ordinance.

Third Item Election of One (1) Corporate Auditor Substitute

As the term of office of Mr. Yuji Shibata, elected as a corporate auditor substitute at the 9th annual shareholders meeting, will expire as of the beginning of the shareholders meeting, we propose to elect one (1) corporate auditor substitute.

This proposal has been approved by the board of corporate auditors.

The following is information on the candidate:

Name (Date of Birth)	Personal History and Representative Positions at Other Companies and Organizations		Number of Shares of the Company Held by the Candidate
Yuji Shibata (July 31, 1950)	April 1973	Joined the Long-Term Credit Bank of Japan (currently Shinsei Bank, Limited)	—
	July 1995	Chief of Multimedia Division, Corporate Finance Department of the Long-Term Credit Bank of Japan (currently Shinsei Bank, Limited)	
	July 2000	IT Team Leader of Corporate Advisory Division of Shinsei Bank, Limited	
	February 2002	Chief of Internal Audit of eAccess Ltd.	
	August 2007	Vice President & Chief of Internal Audit of eAccess Ltd.	
June 2008	Senior Vice President & Chief of Internal Audit of eAccess Ltd.		
to present			

(Note) The candidate has no special interest in the Company.

Fourth Item Partial Amendments to the Articles of Incorporation

The details of and grounds for the amendments are described in Attachment.

Attachment

Current Article	Proposed Amendment	Reason for Amendment
<p style="text-align: center;">CHAPTER II. SHARES</p> <p><u>Article 7. (Issuance of Share Certificates)</u> <u>The Company shall issue share certificates.</u></p> <p>Article 8. (Shareholders Register Administrator)</p> <p>1. (Omitted)</p> <p>2. (Omitted)</p> <p>3. <u>In cases where the Company has a shareholders register administrator pursuant to the preceding two (2) paragraphs, the shareholders' register of the Company (including the beneficial shareholders' register (<i>jissitsu kabunushi meibo</i>), Hereinafter the same), lost share certificate register and stock option register shall be kept at the place of business of the shareholders register administrator; the shareholders register administrator shall, and the Company shall not, handle the entry and keeping of the shareholders' register and beneficial shareholders' register, the entry and keeping of the lost share certificate register and stock option register, and all other administration related to the shares and stock options.</u></p> <p>Article 9. (Acquisition of Own Stock) (Omitted)</p> <p>Article 10. (Share Handling Regulations) The <u>classes of share certificates to be issued by the Company, procedures relating to the entry and keeping of the shareholders' register and beneficial shareholders' register, the entry and keeping of lost share certificate register and stock option register and all other matters related to the shares and stock options and the amount of fees relating thereto and detailed procedures for exercise of shareholders' rights shall be provided in the share handling regulations to be adopted by a resolution of the Board of Directors, unless otherwise provided by the law or the Articles of Incorporation.</u></p> <p>Article 11. (Record Date) (Omitted)</p>	<p style="text-align: center;">CHAPTER II. SHARES</p> <p style="text-align: center;">(deleted)</p> <p>Article 7. (Shareholders Register Administrator)</p> <p>1. (same as current article)</p> <p>2. (same as current article)</p> <p style="text-align: center;">(deleted)</p> <p>Article 8. (Acquisition of Own Stock) (same as current article)</p> <p>Article 9. (Share Handling Regulations) The procedures relating to the entry and keeping of the shareholders' register and stock option register and all other matters related to the shares and stock options and the amount of fees relating thereto and detailed procedures for exercise of shareholders' rights shall be provided in the share handling regulations to be adopted by a resolution of the Board of Directors, unless otherwise provided by the law or the Articles of Incorporation.</p> <p>Article 10. (Record Date) (same as current article)</p>	<p>This article will be deleted because it has been deemed void by operation of the law since the introduction of the paperless share system.</p> <p>Renumbered.</p> <p>This article will be deleted because the shareholders register administrator is no longer in charge of these matters since the introduction of the paperless share system.</p> <p>Renumbered.</p> <p>The references to the procedures that are no longer necessary since the introduction of the paperless share system will be deleted, and the article will be renumbered.</p> <p>Renumbered.</p>

Current Article	Proposed Amendment	Reason for Amendment
<p>CHAPTER II-2. PREFERRED SHARES</p> <p>Article <u>11-2</u>. (Issuance of Preferred Shares) The company may issue the following types of preferred shares, subject to the issue price and other conditions within the range provided for from Article <u>11-3</u> to Article <u>11-13</u>, as different types of preferred shares. First Series Preferred Shares Second Series Preferred Shares Third Series Preferred Shares</p> <p>Article <u>11-3</u>. (Preferred Dividends) 1. With respect to the payment of Term End Dividends (as defined in Paragraph 1 of Article <u>44</u>, hereinafter the same shall apply in this Chapter.) in each fiscal year, the Company shall not pay any dividends to holders of common shares and other shares which are subordinated to the preferred shares with respect to dividends (in this Chapter, such shares being referred to as the Subordinated Shares and the holders of the Subordinated Shares being referred to as the Subordinated Shareholders) unless it first pays a dividend of an amount equal to the price determined by a resolution of the Board of Directors, which is not more than the issue price of the preferred shares multiplied by 10% per annum, or a price multiplied by the rate determined by a resolution of the Board of Directors, which is not more than six months yen LIBOR plus 10% per annum per share (in this Chapter, the Preferred Dividends Amount) to the holders of the preferred shares (the Preferred Shareholders) as of the end of the relevant fiscal year. 2. (Omitted) 3. Notwithstanding the preceding paragraph, if the Company paid any Quarterly Dividends (as defined in Paragraph 2 of Article <u>44</u>, hereinafter the same shall apply in this Chapter) to the Preferred Shareholders in the relevant fiscal year, in relation to the payment of the Term End Dividends, the Company shall not, in such fiscal year, pay any dividends to the Subordinated Shareholders unless it first pays a dividend of an amount equal to the Preferred Dividends Amount minus the amount of such Quarterly Dividends.</p> <p>From Article <u>11-4</u>. to Article <u>11-12</u>. (Omitted)</p>	<p>CHAPTER II-2. PREFERRED SHARES</p> <p>Article <u>10-2</u>. (Issuance of Preferred Shares) The company may issue the following types of preferred shares, subject to the issue price and other conditions within the range provided for from Article <u>10-3</u> to Article <u>10-13</u>, as different types of preferred shares. First Series Preferred Shares Second Series Preferred Shares Third Series Preferred Shares</p> <p>Article <u>10-3</u>. (Preferred Dividends) 1. With respect to the payment of Term End Dividends (as defined in Paragraph 1 of Article <u>43</u>, hereinafter the same shall apply in this Chapter.) in each fiscal year, the Company shall not pay any dividends to holders of common shares and other shares which are subordinated to the preferred shares with respect to dividends (in this Chapter, such shares being referred to as the Subordinated Shares and the holders of the Subordinated Shares being referred to as the Subordinated Shareholders) unless it first pays a dividend of an amount equal to the price determined by a resolution of the Board of Directors, which is not more than the issue price of the preferred shares multiplied by 10% per annum, or a price multiplied by the rate determined by a resolution of the Board of Directors, which is not more than six months yen LIBOR plus 10% per annum per share (in this Chapter, the Preferred Dividends Amount) to the holders of the preferred shares (the Preferred Shareholders) as of the end of the relevant fiscal year. 2. (same as current article) 3. Notwithstanding the preceding paragraph, if the Company paid any Quarterly Dividends (as defined in Paragraph 2 of Article <u>43</u>, hereinafter the same shall apply in this Chapter) to the Preferred Shareholders in the relevant fiscal year, in relation to the payment of the Term End Dividends, the Company shall not, in such fiscal year, pay any dividends to the Subordinated Shareholders unless it first pays a dividend of an amount equal to the Preferred Dividends Amount minus the amount of such Quarterly Dividends.</p> <p>From Article <u>10-4</u>. to Article <u>10-12</u>. (same as current article)</p>	<p>Renumbered.</p> <p>Renumbered. Renumbered.</p> <p>Renumbered.</p> <p>Renumbered.</p>

Current Article	Proposed Amendment	Reason for Amendment
<p>Article <u>11</u>-13. (Statute of Limitation) The provision of Article <u>45</u> shall apply mutatis mutandis to the Term End Dividends and Quarterly Dividends of each type of preferred shares.</p>	<p>Article <u>10</u>-13. (Statute of Limitation) The provision of Article <u>44</u> shall apply mutatis mutandis to the Term End Dividends and Quarterly Dividends of each type of preferred shares.</p>	Renumbered.
<p style="text-align: center;">CHAPTER III. SHAREHOLDERS MEETING</p>	<p style="text-align: center;">CHAPTER III. SHAREHOLDERS MEETING</p>	
<p>Article <u>12</u>. (Time of Convocation) (Omitted)</p>	<p>Article <u>11</u>. (Time of Convocation) (same as current article)</p>	Renumbered.
<p>Article <u>13</u>. (Person to Convene the Meeting and Chairman Thereof) 1. Except as otherwise stipulated in provisions of law, the shareholders meetings of the Company shall be convened by one of the representative directors in accordance with a resolution of the Board of Directors. In the event that all representative directors are prevented from convening a shareholders meeting, another of the directors shall take their place in an order previously determined by the Board of Directors. 2. (Omitted)</p>	<p>Article <u>12</u>. (Person to Convene the Meeting and Chairman Thereof) 1. Except as otherwise stipulated in provisions of law, the shareholders meetings <u>(including class shareholders meetings, hereinafter the same shall apply in this Chapter.)</u> of the Company shall be convened by one of the representative directors in accordance with a resolution of the Board of Directors. In the event that all representative directors are prevented from convening a shareholders meeting, another of the directors shall take their place in an order previously determined by the Board of Directors. 2. (same as current article)</p>	Renumbered. Modified to clarify that the “shareholders meetings” include class shareholders meetings.
<p>Article <u>14</u>. (Internet Disclosure and Deemed Provision of Referential Materials of Shareholders Meetings) (Omitted)</p>	<p>Article <u>13</u>. (Internet Disclosure and Deemed Provision of Referential Materials of Shareholders Meetings) (same as current article)</p>	Renumbered.
<p>Article <u>15</u>. (Resolutions) 1. (Omitted) 2. Resolutions of a shareholders meeting subject to Article 309, Paragraph 2 of the Corporation Act shall be adopted where shareholders are present having one-third or more of the voting rights of shareholders who may exercise their voting rights, by the vote of two-thirds or more of such voting rights.</p>	<p>Article <u>14</u>. (Resolutions) 1. (same as current article) 2. Resolutions of a shareholders meeting subject to Article 309, Paragraph 2 <u>or Article 324, Paragraph 2</u> of the Corporation Act shall be adopted where shareholders are present having one-third or more of the voting rights of shareholders who may exercise their voting rights <u>at the shareholders meeting</u>, by the vote of two-thirds or more of such voting rights.</p>	Renumbered. Modified to reconcile with the clarified definition of the “shareholders meetings,” which includes class shareholders meetings.
<p>From Article <u>16</u>. to Article <u>34</u>. (Omitted)</p>	<p>From Article <u>15</u>. to Article <u>33</u>. (same as current article)</p>	Renumbered.
<p>Article <u>35</u>. (Alternate Corporate Auditor) 1. The Company may elect an alternate corporate auditor at an ordinary shareholders meeting for a case when the number of corporate auditors fall short of the minimum number of them provided for in the law or Article <u>31</u>.</p>	<p>Article <u>34</u>. (Alternate Corporate Auditor) 1. The Company may elect an alternate corporate auditor at an ordinary shareholders meeting for a case when the number of corporate auditors fall short of the minimum number of them provided for in the law or Article <u>30</u>.</p>	Renumbered. Renumbered.

Current Article	Proposed Amendment	Reason for Amendment
2. (Omitted) 3. (Omitted) 4. (Omitted)	2. (same as current article) 3. (same as current article) 4. (same as current article)	
From Article <u>36</u> . to Article <u>45</u> . (Omitted)	From Article <u>35</u> . to Article <u>44</u> . (same as current article)	Renumbered.
CHAPTER VII. ANTI-HOSTILE TAKE OVER SCHEME	(deleted)	
<u>Article 46. (Introduction of Anti-Hostile Take Over Scheme)</u> (Omitted)	(deleted)	Deleted because the Company has discontinued the anti-hostile take over scheme.
(newly established)	<u>SUPPLEMENTARY PROVISIONS</u>	
(newly established)	<u>Article 1. Lost share certificate register shall be kept at the place of business of the shareholders register administrator; and the shareholders register administrator shall, and the Company shall not, handle the entry and keeping of, and all other administration related to, the lost share certificate register.</u>	These supplementary provisions will remain valid only until January 5, 2010, because the Company is required to prepare and keep the lost share certificate register until that day under the Company Act and the laws on the paperless share system.
(newly established)	<u>Article 2. The entry and keeping of, and all other matters related to, the lost share certificate register shall be provided in the share handling regulations to be adopted by a resolution of the Board of Directors, unless otherwise provided by the law or the Articles of Incorporation.</u>	Same as above
(newly established)	<u>Article 3. These supplementary provisions through Articles 1 through 3 shall be deleted as of January 6, 2010.</u>	Same as above