

Notice concerning Amendments to Articles of Incorporation

eAccess Board of Directors today resolved to propose the following amendments to the Articles of Incorporation at the seventh annual shareholders' meeting, which will be held on June 22, 2006:

1. Purpose of Amendments

- (1) As is allowed as of February 1, 2005 by the "Amendments to the Commercial Code to Introduce Electronic Public Notice (Law No. 87 of 2004)", Article 4 will be amended to change the method of public notice.
- (2) In order to facilitate flexible fund raising in the future for further enhancement of our financial base, Article 5 will be amended and Chapter II-2 will be newly established to increase the total number of authorized shares and add new types of preferred shares.
- (3) In order to facilitate flexible and fast profit distribution, such as quarterly dividends to our shareholders, Article 38 will be amended. In line with this change, the terms of office of directors set forth in Article 16 will be shortened from two years to one year, which will reinforce management's accountability for the results of each business year and enable a quick response to changes in the business environment.
- (4) In accordance with the Corporation Act (Act No. 86 of 2005), which took effect as of May 1, 2006, the Articles of Incorporation will be amended as follows:
 - (i) In light of the broad penetration of the Internet, Article 14 will be added to facilitate disclosure of certain referential materials through the Internet in accordance with the rules established by the applicable Ordinance of the Ministry of Justice.
 - (ii) In order to facilitate flexible operation of the Board of Directors, Article 26 will be newly established to make it possible to have a Board resolution without holding a physical meeting of the members of the Board of Directors.
 - (iii) In order to induce a broader range of candidates for our corporate auditors, Article 41, Paragraph 2 will be newly established, under which it will be possible to enter into an agreement to limit the liabilities of independent corporate auditors.
- (5) In addition, in response to the enforcement of the Corporation Act, numerous editing changes will be made to reconcile the Articles with the new law, including the addition, deletion and renumbering of provisions, as necessary.

2. Dates

Date of the annual shareholders' meeting to resolve the amendments: June 22, 2006
Effective date of the amendments: June 22, 2006

End