

To our Shareholders,

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

Koji Fukata
Representative Director, President

PARTIAL REVISION OF NOTICE OF CONVOCATION OF
THE 11TH ANNUAL SHAREHOLDERS MEETING

Please be informed that we have made the following revisions to the notice of convocation dated June 4, 2010 for the 11th Annual Shareholders Meeting of eAccess Ltd. (the "Company").

(Revisions are underlined)

	Revised part	Original	Post-Revision	Reasons for Revisions
1	Page 26 of Reference Material, "Sixth Item Determination of the Terms and the Amount of the Remuneration in the Form of Stock Options for the Directors, 1. Amount of remuneration"	The amount of remuneration of directors is up to two-hundred million (200,000,000) yen per year as approved at the 5th annual shareholders meeting held on June 29, 2004. <u>Within</u> the limit of this amount, the Company would like our shareholders to approve to grant stock options as non-cash remuneration under Article 361, Paragraph 1, Item 3 of the Companies Act to the directors for the purpose of improving their motivation and moral to raise the Company's business performance.	The amount of remuneration of directors is up to two-hundred million (200,000,000) yen per year as approved at the 5th annual shareholders meeting held on June 29, 2004. <u>Outside of</u> the limit of this amount, the Company would like our shareholders to approve to grant stock options as non-cash remuneration under Article 361, Paragraph 1, Item 3 of the Companies Act to the directors for the purpose of improving their motivation and moral to raise the Company's business performance.	Since the stock price and many other factors affecting the amount of stock options will continue to fluctuate until the stock options are actually allotted after this Shareholders Meeting, the amount could not be ascertained. Thus, the Company requests our shareholders to approve the stock options to the directors, apart from the remuneration of the fixed amount provided in Article 361, Paragraph 1 of the Companies Act.

	Revised part	Original	Post-Revision	Reasons for Revisions
2	Page 26 of Reference Material, "Seventh Item Determination of the Terms and the Amount of the Remuneration in the Form of Stock Options for the Corporate Auditors, 1. Amount of Remuneration"	The amount of remuneration of corporate auditors is up to thirty million (30,000,000) yen per year as approved at the 1st annual shareholders meeting held on June 28, 2000. <u>Within the limit of this amount, the Company would like our shareholders to approve to grant stock options as non-cash remuneration under Article 361, Paragraph 1, Item 3 of the Companies Act</u> to the corporate auditors for the purpose of raising their awareness of proper audit.	The amount of remuneration of corporate auditors is up to thirty million (30,000,000) yen per year as approved at the 1st annual shareholders meeting held on June 28, 2000. <u>Outside of the limit of this amount, the Company would like our shareholders to approve to grant stock options to the corporate auditors for the purpose of raising their awareness of proper audit.</u>	Since the stock price and many other factors affecting the amount of stock options will continue to fluctuate until the stock options are actually allotted after this Shareholders Meeting, the amount could not be ascertained. Thus, the Company requests our shareholders to approve the stock options to the corporate auditors, apart from the remuneration of the fixed amount.
3	Page 28 or later of Reference Material, "Attachment 1 SHARE EXCHANGE AGREEMENT"			
(1)	Page 144, "Exhibit 2-1, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 50,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 50,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Revised to substantially equalize the Company's stock options to be delivered to the holders of EMOBILE stock options, with those EMOBILE's stock options held by them immediately prior to the date of the Share Exchange.
(2)	Page 149, "Exhibit 2-2, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 75,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 75,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.
(3)	Page 154, "Exhibit 2-3, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 75,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 75,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.

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(4)	Page 159, "Exhibit 2-4, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 75,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 75,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.
(5)	Page 164, "Exhibit 2-5, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 85,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 85,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.
(6)	Page 169, "Exhibit 2-6, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 85,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 85,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.
(7)	Page 174, "Exhibit 2-7, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 85,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 85,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.
(8)	Page 179, "Exhibit 2-8, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 85,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 85,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.
(9)	Page 184, "Exhibit 2-9, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 85,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 85,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.
(10)	Page 189, "Exhibit 2-10, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 85,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 85,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.
(11)	Page 194, "Exhibit 2-11, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 85,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 85,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.

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(12)	Page 199, "Exhibit 2-12, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 85,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 85,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.
(13)	Page 204, "Exhibit 2-13, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 120,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 120,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.
(14)	Page 209, "Exhibit 2-14, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 120,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 120,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.
(15)	Page 214, "Exhibit 2-15, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 120,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 120,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.
(16)	Page 219, "Exhibit 2-16, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 120,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 120,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.
(17)	Page 224, "Exhibit 2-17, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 120,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 120,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.
(18)	Page 229, "Exhibit 2-18, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 120,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 120,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.
(19)	Page 234, "Exhibit 2-19, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 120,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 120,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.

	Revised part	Original	Post-Revision	Reasons for Revisions
(20)	Page 239, "Exhibit 2-20, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 120,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 120,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.
(21)	Page 244, "Exhibit 2-21, 4. Terms of Stock Options, (2) Amount to be Paid upon Exercise of Stock Option"	The Exercise Price shall be JPY 120,000.	The Exercise Price shall be <u>the amount calculated by dividing JPY 120,000 by 1.45, with a fraction less than one (1) yen being rounded down.</u>	Same as above.

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