

**K.K.**

The Chairman explained that the surplus arising out of the reduction of capital and capital surplus reserve under Agenda No. 1 above should be disposed as follows in order to be appropriated to the deficit as of \_\_\_\_\_, 2007; whereupon, after discussion, the sole shareholder approved the above as proposed.

- (1) Amount of surplus to be disposed  
\_\_\_\_\_ yen, the other capital surplus, shall be appropriated to the other earned surplus which is in deficit.
- (2) Item of surplus to be increased and its amount  
Other earned surplus: \_\_\_\_\_ yen
- (3) Item of surplus to be reduced and its amount  
Other capital surplus: \_\_\_\_\_ yen
- (4) Effective date  
The foregoing disposition shall become effective on the effective date of capital and capital surplus reserve reduction referred to in Agenda No.1.

With the above, all the agenda of the meeting have been completed, and the Chairman declared the meeting closed at \_\_\_\_\_ a.m.

In order to record the substance of proceeding of the meeting and the results thereof, these minutes have been prepared, and the Chairman of the meeting, drafter of minutes, the directors present and the statutory auditor present have affixed their signatures and/or seals hereunto.

Date:\_\_\_\_\_, 2008

\_\_\_\_\_ K.K.

Chairman of the meeting  
Representative Director  
& President:

Director:

Director:

Statutory  
Auditor: