



May 27, 2009

To whom it may concern

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(Code Number: 1943, First Section of the Tokyo Stock Exchange)
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NOTIFICATION OF A CHANGE IN THE NUMBER OF SHARE UNITS AND A PARTIAL CHANGE IN THE LIST OF CLAUSES

Following the decision made at our board meeting held today on a change in the number of share units and a partial change in the list of clauses, based on the rules of Section 1 of Article 195 of the Companies Act, we wish to advise you as follows.

1. Change in the Number of Share Units

(1) Reason for the Change

We will reduce the unit price of investment in order to increase the liquidity of our shares and the number of investors by creating a more favorable environment for all investors.

(2) Details of the Change

The number of share units will be changed from 1,000 to 100.

(3) Planned Date of the Change

Wednesday, July 1, 2009

2. Partial Change in the List of Clauses

(1) Purpose of the Change

The change is due to the above change in the number of share units.

(2) Details of the Change

The details of the partial change in the list of clauses are as follows:

(Changes are underlined.)

List of Clauses before the Change (abstract)	List of Clauses after the Change (abstract)
<p>(Number of Share Units and Policy Not to Issue Certificates for Fractional Shares)</p> <p>Article 9. The number of our share units is <u>1,000</u>.</p> <p>2. Notwithstanding the provisions of the previous article, we do not issue certificates for shares of less than the number of share units. However, this shall not apply to provisions as provided for by the Share Handling Rules.</p> <p style="text-align: center;">(Newly Added)</p>	<p>(Number of Share Units and Policy Not to Issue Certificates for Fractional Shares)</p> <p>Article 9. The number of our share units is <u>100</u>.</p> <p>2. (Same as the current clause)</p> <p style="text-align: center;"><u>Supplementary Provision</u></p> <p><u>(Transitional Measures Regarding the Number of Share Units)</u></p> <p><u>The change in Section 1 of Article 9 will be effective as of July 1, 2009, and until its enforcement, the clause before the change shall apply.</u></p> <p><u>This supplementary provision shall be deleted after the change in Section 1 of Article 9 has become effective.</u></p>

* Following the enforcement of the “Act to Partially Revise the Act on Transfer of Company Bonds, etc. in order to Rationalize Settlement regarding Stock Trading, etc.” (hereinafter referred to as “Settlement Rationalization Act”) on January 5, 2009, Article 8 of our list of clauses (Issuance of Share Certificates) is regarded as deleted based on the “Deemed Change in the List of Clauses” as specified in Article 6, Section 1 of the supplementary provision of the Settlement Rationalization Act. The above provision of Article 9, Section 2 has accordingly become void, therefore we will submit a proposal to change the list of clauses to delete the said section at the 65th ordinary general meeting of shareholders, which is planned to be held on June 25, 2009.

Note:

As of July 1, 2009, the unit for transactions of the company on the Tokyo Stock Exchange will also be changed from 1,000 shares to 100 shares.