

May 28, 2010

To the Shareholders

**NTT Urban Development Corporation**  
(Code: 8933, First Section of TSE)  
14-1, Sotokanda 4-chome, Chiyoda-ku, Tokyo  
Masaki Mitsumura  
President and Chief Executive Officer

## **Notice of Convocation of the 25th Ordinary General Meeting of Shareholders**

You are hereby notified that the 25th Ordinary General Meeting of Shareholders will be held as stated below.  
Your attendance is respectfully requested.

**In the event you are unable to attend the meeting, it is possible to exercise your voting rights using either of the methods outlined below. You are requested to study the attached Reference Materials for the Ordinary General Meeting of Shareholders and exercise your voting rights by 5:30 p.m. on Thursday, June 17, 2010.**

[Voting via mail]

**Please indicate your approval or disapproval of the resolutions on the enclosed voting right exercise form and return it to the Company so that it arrives before the deadline indicated above.**

[Voting via the Internet, etc.]

**Please access the designated website (<http://www.it-soukai.com/>) using the voting exercise code and password printed on the enclosed voting right exercise form, and indicate your approval or disapproval of the resolutions by following the instructions on the screen by the deadline indicated above.**

**If you exercise your voting rights via the Internet, etc., please refer to “Exercising your voting rights via the Internet, etc.” on pages 11 and 12.**

**If you exercise your voting rights both via mail and via the Internet, only the vote placed via the Internet will be treated as valid. If you vote more than once via the Internet, only the last vote placed will be treated as valid.**

**NTT Urban Development Corporation (the “Company”) utilizes the electronic voting rights exercise platform operated by ICJ for institutional investors.**

### Particulars

- 1. Date and Time:** 10:00 a.m. on Friday, June 18, 2010
- 2. Place:** 4-1, Shibaura 3-chome, Minato-ku, Tokyo  
Granpark Plaza Bldg. 3F Conference Room

**3. Purpose of the Meeting:**

**Matters to be reported**

1. Report on the business report, consolidated financial statements (consolidated balance sheet, consolidated statement of income, consolidated statement of changes in net assets), and audit results of the Independent Auditors and Board of Corporate Auditors for the 25th fiscal year (from April 1, 2009 to March 31, 2010)
2. Report on the non-consolidated financial statements (non-consolidated balance sheet, non-consolidated statement of income and non-consolidated statement of changes in net assets) for the 25th fiscal year (from April 1, 2009 to March 31, 2010)

**Matters to be resolved**

**First Item** Distribution of Surplus as Dividends

**Second Item** Election of Fourteen Directors

**Third Item** Election of One Corporate Auditor

(Matters to be reported are stated on the enclosed report for the 25th fiscal year.)

End

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1. When attending the meeting in person, you are kindly requested to submit the enclosed voting right exercise form to the receptionist at the place of the meeting.
  2. Any subsequent revisions to the Reference Materials for the Ordinary General Meeting of Shareholders, the business report, non-consolidated financial statements and the consolidated financial statements will be posted on our website on the Internet (<http://www.nttud.co.jp/>).

## Reference Materials for the Ordinary General Meeting of Shareholders

### Resolutions and matters for reference

#### First Item Distribution of Surplus as Dividends

The Company has identified the return of profits to shareholders as an important management policy. The basic policy of the Company is to distribute stable dividends in the long term, taking into account a full range of factors including the results of operations in each fiscal year and prospects for future operations.

Under this policy, the Company proposes to distribute year-end dividends as stated below.

1. Type of asset to be distributed: Cash
2. Matters relating to allotment of dividends and total amount of dividends to be distributed:  
Per one share of common stock: 600 yen  
Total amount of dividends: 1,974,720,000 yen
3. Date on which the dividend becomes effective: June 21, 2010

#### Second Item Election of Fourteen Directors

The term of office for all Directors will expire at the conclusion of this Ordinary General Meeting of Shareholders. Accordingly, the Company is seeking approval for the election of fourteen Directors.

The candidates for Directors are as follows:

Candidate No.	Name (Date of birth)	Resume and major concurrent posts	Number of shares of the Company held
1	Masaki Mitsumura (November 4, 1949)	April 1972    Joined Nippon Telegraph and Telephone Public Corporation June 1995    Executive Manager of Advertising Department of Nippon Telegraph and Telephone Corporation June 1996    Senior Manager of the President's Office of Nippon Telegraph and Telephone Corporation July 1999    Executive Manager of Personnel Department of Nippon Telegraph and Telephone East Corporation July 2001    Senior Vice President and Executive Manager of the Personnel Department of Nippon Telegraph and Telephone East Corporation June 2002    Senior Vice President and Director of Department V of Nippon Telegraph and Telephone Corporation June 2002    Senior Director of the Company (until June 2005) June 2005    Senior Executive Vice President of NTT Communications Corporation August 2006    Senior Executive Vice President and Head of Net Business Division of NTT Communications Corporation June 2007    President and Chief Executive Officer of the Company (present post)	148 shares

*English translation based on Japanese original*

Candidate No.	Name (Date of birth)	Resume and major concurrent posts	Number of shares of the Company held
2	Hideo Osawa (October 4, 1950)	<p>April 1974    Joined Nippon Telegraph and Telephone Public Corporation</p> <p>March 1994    General Manager of Tohoku Branch of NTT Facilities, Inc.</p> <p>January 1999    General Manager of Ibaraki Branch of Nippon Telegraph and Telephone Corporation</p> <p>July 1999        General Manager of Ibaraki Branch of Nippon Telegraph and Telephone East Corporation</p> <p>July 2002        Director of FM Business Headquarters of NTT Facilities, Inc.</p> <p>June 2003        Representative Director and Executive Director of Planning Department of NTT Facilities Engineering Chuo, Inc.</p> <p>June 2006        Deputy Senior Executive Manager, Building Service Headquarters and General Manager, Building Service Headquarters of the Company</p> <p>October 2006    Senior Executive Manager, Residential Development Department of the Company</p> <p>June 2007        Senior Director and Senior Executive Manager, Residential Development Department of the Company</p> <p>June 2008        Executive Director and Senior Executive Manager, Residential Development Department of the Company (present post)</p>	53 shares
3	Hiroto Miyake (March 16, 1947)	<p>April 1972    Joined Tokyo Metropolitan Government</p> <p>July 2001        Deputy Chief of Headquarters of the Governor of Tokyo</p> <p>July 2002        Head of Bureau of Citizens and Culture, Tokyo Metropolitan Government</p> <p>August 2004    Executive Director on Special Assignment of the Company</p> <p>April 2005        Executive Director and Senior Executive Manager, Business Headquarters of the Company</p> <p>July 2007        Executive Director and Senior Executive Manager, Solution Business Headquarters of the Company (present post)</p> <p>(Major concurrent posts) Director of DHC Tokyo Co., Ltd. Representative Director of Harumi Yonchome City Planning Design Co.</p>	110 shares
4	Akitoshi Ito (August 2, 1951)	<p>April 1975    Joined Nippon Telegraph and Telephone Public Corporation</p> <p>April 2000        General Manager of Corporate Business Headquarters of Tokyo Branch of Nippon Telegraph and Telephone East Corporation</p> <p>July 2003        Senior Manager of Solution Business Department 1 of Corporate Business Headquarters of Nippon Telegraph and Telephone East Corporation</p> <p>April 2004        General Manager of Production Solution Business Department of Corporate Business Headquarters of Nippon Telegraph and Telephone East Corporation</p> <p>July 2004        Senior Director, Deputy Senior Executive Manager, Building Service Headquarters, and Senior Executive Manager, Building Service Department 1 of the Company</p> <p>April 2005        Senior Director, Deputy Senior Executive Manager, Business Headquarters, and General Manager, Corporate Business Department of Business Headquarters of the Company</p> <p>June 2007        Senior Director and Executive Manager, Kansai Branch Office of the Company (present post)</p> <p>(Major concurrent posts) President &amp; CEO of NTT Urban Development West BS Co.</p>	126 shares

*English translation based on Japanese original*

Candidate No.	Name (Date of birth)	Resume and major concurrent posts		Number of shares of the Company held
5	Yoshiharu Nishimura (March 27, 1954)	April 1976	Joined Nippon Telegraph and Telephone Public Corporation	74 shares
		July 1999	Senior Manager of Department I of Nippon Telegraph and Telephone Corporation	
		July 2000	General Manager of Real Estate Planning Office of General Affairs Department of Nippon Telegraph and Telephone East Corporation	
		July 2000	Senior Director of the Company (until June 2004)	
		July 2004	Senior Executive Manager, Development Promotion Department of the Company	
		June 2005	Senior Director and Senior Executive Manager, Corporate Planning Department of the Company	
		June 2008	Senior Director and Senior Executive Manager, Development Promotion Department of the Company (present post)	
6	Hideki Tokunaga (August 30, 1948)	April 1967	Joined Nippon Telegraph and Telephone Public Corporation	101 shares
		April 2001	General Manager of Yamaguchi Branch of Nippon Telegraph and Telephone West Corporation	
		July 2003	Deputy Executive Manager, Chugoku Branch Office of the Company	
		December 2003	Senior Director, Executive Manager, Chugoku Branch Office, and General Manager, Okayama Sales Office, Chugoku Branch Office of the Company	
		April 2007	Senior Director and Executive Manager, Chugoku Branch Office of the Company	
		July 2009	Senior Director, in charge of Commercial Properties Development Promotion Department and Chugoku Branch Office of the Company (present post)	
7	Takahiro Okuda (October 11, 1952)	April 1976	Joined Nippon Telegraph and Telephone Public Corporation	76 shares
		June 1999	Senior Manager of Department IV of NTT-Holding Provisional Headquarters of Nippon Telegraph and Telephone Corporation	
		July 1999	Senior Manager of Department IV of Nippon Telegraph and Telephone Corporation	
		July 2002	General Manager of Niigata Branch of Nippon Telegraph and Telephone East Corporation	
		June 2005	Senior Director of the Company	
		July 2005	Senior Director and Senior Executive Manager, Accounting Department of the Company	
		February 2006	Senior Director and Senior Executive Manager, Accounting and Finance Department of the Company	
		June 2008	Senior Director and Senior Executive Manager, Corporate Planning Department, in charge of Accounting and Finance Department of the Company (present post)	
			(Major concurrent posts) Director of Tokyo Opera City Heat Supply Co., Ltd.	

*English translation based on Japanese original*

Candidate No.	Name (Date of birth)	Resume and major concurrent posts		Number of shares of the Company held
8	Satoshi Shinoda (January 13, 1954)	April 1977	Joined Nippon Telegraph and Telephone Public Corporation	47 shares
		July 1994	Senior Manager of Marketing Planning Department of Nippon Telegraph and Telephone Corporation	
		July 1999	Senior Manager of Strategy Planning Department of Nippon Telegraph and Telephone East Corporation	
		July 2002	General Manager of Nagano Branch of Nippon Telegraph and Telephone East Corporation	
		July 2005	Executive Manager of Interconnection Promotion Department of Nippon Telegraph and Telephone East Corporation	
		April 2007	Senior Manager, Business Headquarters of the Company	
		June 2007	Senior Director, Deputy Senior Executive Manager, Business Headquarters, and Senior Executive Manager, Corporate Business Department of the Company	
		July 2007	Senior Director, Deputy Senior Executive Manager, Solution Business Headquarters, and Senior Executive Manager, Solution Business Department 1 of the Company	
		April 2010	Senior Director, Deputy Senior Executive Manager, Solution Business Headquarters, Senior Executive Manager, Solution Business Department 1, and Senior Executive Manager, Solution Business Department 2 of the Company (present post)	
9	Kazuhiro Hasegawa (August 20, 1953)	April 1972	Joined Nippon Telegraph and Telephone Public Corporation	47 shares
		April 2000	Senior Manager of Planning Department of Nippon Telegraph and Telephone East Corporation	
		July 2001	Senior Manager of Accounts and Finance Department of Nippon Telegraph and Telephone East Corporation	
		July 2004	Senior Manager of General Affairs and Personnel Department of Nippon Telegraph and Telephone East Corporation (seconded to NTT Business Associe Co., Ltd.)	
		April 2008	Senior Manager, General Affairs Department of the Company	
		May 2008	Senior Manager, Fund Business Department of Solution Business Headquarters of the Company	
		June 2008	Senior Director, Deputy Senior Executive Manager, Solution Business Headquarters, and Senior Manager, Fund Business Department of Solution Business Headquarters of the Company	
		July 2009	Senior Director and Senior Executive Manager, Real Estate Investment Promotion Department of the Company (present post)	

*English translation based on Japanese original*

Candidate No.	Name (Date of birth)	Resume and major concurrent posts	Number of shares of the Company held
10	Hiroshi Iijima (May 24, 1954)	<p>April 1979    Joined Nippon Telegraph and Telephone Public Corporation</p> <p>April 1993    Senior Manager of Planning Division of NTT Facilities, Inc.</p> <p>July 1994     General Manager of Planning Department of Chugoku Branch of NTT Facilities, Inc.</p> <p>March 1997    General Manager of Planning Department of Tokyo Metropolitan Area Branch of NTT Facilities, Inc.</p> <p>August 1999   Senior Manager of General Affairs Department of Nippon Telegraph and Telephone East Corporation</p> <p>May 2002     Senior Manager of Corporate Strategy Headquarters of NTT Facilities, Inc.</p> <p>April 2005     General Manager of Kyushu Branch Office of NTT Facilities, Inc.</p> <p>July 2007     Deputy Senior Executive Manager, Building Service Headquarters and General Manager, Building Service Headquarters of the Company</p> <p>April 2008     Deputy Senior Executive Manager, Building Service Headquarters and Senior Executive Manager, Building Service Planning Department of the Company</p> <p>June 2008     Senior Director, Deputy Senior Executive Manager, Building Service Headquarters, and Senior Executive Manager, Building Service Planning Department of the Company</p> <p>December 2008 Senior Director, Deputy Senior Executive Manager, Building Service Headquarters, Senior Executive Manager, Building Service Planning Department, and Senior Executive Manager, Disaster Risk Management Promotion Office of the Company</p> <p>October 2009 Senior Director, Deputy Senior Executive Manager, Building Service Headquarters, and Senior Executive Manager, Disaster Risk Management Promotion Committee Office of the Company (present post)</p> <p>(Major concurrent posts) Director of Tokyo Opera City Building Co., Ltd.</p>	37 shares
11	Shiro Nakahara (October 21, 1954)	<p>April 1978    Joined Nippon Telegraph and Telephone Public Corporation</p> <p>April 1995    Senior Manager of International Procurement Office of Nippon Telegraph and Telephone Corporation</p> <p>May 1996     Senior Manager of Legal Review of Nippon Telegraph and Telephone Corporation</p> <p>July 1999     Senior Manager of Department IV of Nippon Telegraph and Telephone Corporation</p> <p>July 2003     General Manager of Iwate Branch of Nippon Telegraph and Telephone East Corporation</p> <p>June 2006     Executive Manager, Public Solution Marketing Division of Corporate Business Headquarters and e-Japan Promotion Division of Corporate Business Headquarters of Nippon Telegraph and Telephone East Corporation</p> <p>April 2008     Senior Manager, General Affairs Department of the Company</p> <p>June 2008     Senior Director and Senior Executive Manager, General Affairs Department of the Company (present post)</p>	47 shares

*English translation based on Japanese original*

Candidate No.	Name (Date of birth)	Resume and major concurrent posts		Number of shares of the Company held
12	Masaru Yanagida (June 26, 1956)	April 1980 July 1999  April 2000  July 2002  April 2003  April 2004	Joined Nippon Telegraph and Telephone Public Corporation General Manager of Real Estate Planning Office of General Affairs Department of Hokkaido Branch of Nippon Telegraph and Telephone East Corporation Senior Manager, Planning Department, Facility Management Division and Senior Manager, Technical Engineering Department, Facility Management Division of NTT Data Corporation Senior Manager, IT Business Development Sector of NTT Data Corporation Senior Manager of Personnel Department of Nippon Telegraph and Telephone East Corporation (seconded to the Company) Senior Manager of Development Promotion Department of the Company (present post)  (Major concurrent posts) Senior Director of NTT Urban Development Builservice Co.	28 shares
13	Takanori Ito (February 24, 1958)	April 1980 April 2004  April 2005  July 2007  April 2009  April 2010	Joined Nippon Telegraph and Telephone Public Corporation Senior Executive Manager, Sales Division, Building Service Headquarters of the Company Senior Executive Manager, Sales Division, Business Headquarters of the Company Senior Executive Manager, Solution Business Department 2, Solution Business Headquarters of the Company Senior Executive Manager, Solution Business Department 2, Solution Business Headquarters and Deputy Senior Executive Manager, Building Service Headquarters of the Company Deputy Senior Executive Manager, Building Service Headquarters of the Company (present post)  (Major concurrent posts) Senior Director of DN Food Co., Ltd.	22 shares
14	Isao Yamauchi (May 9, 1963)	April 1987 October 2002  July 2005  July 2006  August 2008  June 2009	Joined Nippon Telegraph and Telephone Corporation Senior Manager of Department V of Nippon Telegraph and Telephone Corporation Deputy General Manager of Yamagata Branch and General Manager of Planning Department of Yamagata Branch of Nippon Telegraph and Telephone East Corporation Senior Manager of General Affairs and Personnel Department of Nippon Telegraph and Telephone East Corporation Senior Manager of General Affairs Department of Nippon Telegraph and Telephone Corporation (present post) Senior Director of the Company (present post)  (Major concurrent posts) Senior Manager of General Affairs Department of Nippon Telegraph and Telephone Corporation	0 share

Notes:

1. Nippon Telegraph and Telephone Corporation is the parent company of the Company. NTT Communications Corporation, NTT Facilities Engineering Chuo, Inc. (currently NTT Facilities Chuo, Inc.), Nippon Telegraph and Telephone East Corporation, and NTT Facilities, Inc. are subsidiaries of Nippon Telegraph and Telephone Corporation.
2. Mr. Hiroto Miyake, a candidate for Director, serves concurrently as a Representative Director of Harumi Yonchome City Planning Design Co. The Company has a relationship with Harumi Yonchome City Planning Design Co. as a result of the Company's election to participate in the [planned] share allotment to existing shareholders that was determined at the Ordinary General Meeting of Shareholders of that company held on April 28, 2010.

(The Company has no special relationships with the other candidates for Director.)

3. Mr. Isao Yamauchi is a candidate for Outside Director, and is currently an Outside Director of the Company. He will have served as a Director of the Company for one year upon the conclusion of this Ordinary General Meeting of Shareholders.
4. The Company is requesting that Mr. Isao Yamauchi be elected as an Outside Director. Mr. Yamauchi currently serves as an Outside Director of the Company, where he has been providing suggestions and proposals to ensure the adequacy and fairness of decisions made by the Board of Directors, including by stating his opinions on agenda items and the deliberations relating thereto from an objective viewpoint independent of management. It is expected that Mr. Yamauchi will use his considerable experience and wide-ranging insight, cultivated through working for Nippon Telegraph and Telephone Corporation, to support the management of the Company.
5. Mr. Isao Yamauchi will receive a salary from Nippon Telegraph and Telephone Corporation, a specified related company of the Company, as an employee of said company. He has received salaries from Nippon Telegraph and Telephone Corporation and Nippon Telegraph and Telephone East Corporation, each specified related companies of the Company, for the past two years as indicated in the resume above.
6. Pursuant to the provisions of Article 427, Paragraph 1 of the Corporate Law, the Company has concluded a limitation of liability contract with Mr. Isao Yamauchi within the limits prescribed by law. If his reappointment is approved, the Company will renew this contract with him. An outline of the contract is as follows:  
If the Outside Director acts in good faith and is not grossly negligent in performing his duties, he will only be liable for up to the minimum liability amount stipulated in Article 425, Paragraph 1 of the Corporate Law in relation to the liability specified in Article 423, Paragraph 1 of the Corporate Law.

**Third Item** Election of One Corporate Auditor

Corporate Auditor Hisakazu Tagawa will resign at the conclusion of this Ordinary General Meeting of Shareholders. Accordingly, the Company is seeking approval for the election of one Corporate Auditor to fill the vacancy left by his resignation.

The Company has already obtained the consent of the Board of Corporate Auditors regarding this item.

The candidate for Corporate Auditor is as follows:

Name (Date of birth)	Resume and major concurrent posts		Number of shares of the Company held
Takeshi Ogiwara (August 23, 1960)	April 1986	Joined Nippon Telegraph and Telephone Corporation	0 shares
	April 2002	Senior Manager, Global Professional Service Department of NTT Communications Corporation	
	July 2003	Senior Manager, Global Professional Service Department, Solution Division of NTT Communications Corporation	
	August 2006	Senior Manager, Manufacture/Logistics Sales Department II, Enterprise Sales Division I, Enterprise Business Division of NTT Communications Corporation	
	August 2008	Senior Manager, Internal Control Office, General Affairs Department of Nippon Telegraph and Telephone Corporation	

Notes:

1. Nippon Telegraph and Telephone Corporation is the parent company of the Company. NTT Communications Corporation is a subsidiary of Nippon Telegraph and Telephone Corporation.
2. The Company does not have any special relationship with Mr. Takeshi Ogiwara.
3. Mr. Takeshi Ogiwara is a candidate for Outside Corporate Auditor.
4. The Company is requesting that Mr. Takeshi Ogiwara be elected as an Outside Corporate Auditor because it expects him to conduct auditing based on his considerable experience and wide-ranging insight cultivated through working for Nippon Telegraph and Telephone Corporation.

Although he has not been directly engaged in company management, the Company has determined that he will be able to successfully perform the duties of Outside Corporate Auditor.

5. Mr. Takeshi Ogiwara will receive a salary from Nippon Telegraph and Telephone Corporation, a specified related company of the Company, as an employee of said company. He has received salaries from Nippon Telegraph and Telephone Corporation and NTT Communications Corporation, each specified related companies of the Company, for the past two years as indicated in the resume above.
6. Pursuant to the provisions of Article 427, Paragraph 1 of the Corporation Law, after the election of Mr. Takeshi Ogiwara the Company will conclude a limitation of liability contract with him within the limits prescribed by law. An outline of the contract is as follows:

If the Outside Corporate Auditor acts in good faith and is not grossly negligent in performing his duties, he will only be liable for up to the minimum liability amount stipulated in Article 425, Paragraph 1 of the Corporate Law in relation to the liability specified in Article 423, Paragraph 1 of the Corporate Law.

End

## **Exercising your voting rights via the Internet, etc.**

### 1. Matters that you need to be aware of when exercising your voting rights via the Internet

If you exercise your voting rights via the Internet, please note the following:

- 1) Exercising your voting rights via the Internet is only available by accessing the designated website (see the URL below). To exercise your voting rights via the Internet, you must enter your voting exercise code and password, which are provided on the enclosed voting right exercise form.
- 2) Your voting exercise code and password will only be valid for this general meeting of shareholders. A new code and password will be issued for the next general meeting of shareholders.
- 3) You are requested to exercise your voting rights by 5:30 p.m. on Thursday, June 17, 2010.
- 4) If you exercise your voting rights via mail and via the Internet, only the vote placed via the Internet will be treated as valid.
- 5) If you vote more than once via the Internet, only the last vote placed will be treated as valid.
- 6) The costs of using the Internet (including the connection fees of the Internet service provider and communication fees) will be borne by the shareholder.

### 2. Procedure for exercising your voting rights via the Internet

- 1) Access <http://www.it-soukai.com/> or <https://daiko.mizuho-tb.co.jp/>  
You will not be able to access the above URLs between 3:00 a.m. and 5:00 a.m. during the exercise period.
- 2) Enter your voting exercise code and password and click the log-in button.  
Your voting exercise code and password are printed on the lower right corner of the enclosed voting right exercise form.
- 3) Please follow the on-screen instructions.

### 3. System and software requirements

- 1) Personal computer  
Windows® model (Mobile phones, PDAs, and gaming machines cannot be used to access the website.)
- 2) Browser  
Microsoft® Internet Explorer 5.5 or higher
- 3) Internet environment  
Internet access, including a contract with an Internet service provider
- 4) Screen resolution  
A minimum screen resolution of 1024×768 is recommended.  
\* Microsoft and Windows are registered trademarks or trademarks of Microsoft Corporation in the United States and other countries.

### 4. Security

Encryption (SSL128bit) technology is used for your security so that the information you enter cannot be falsified or stolen.

The voting exercise code and password printed on the voting right exercise form are important for authentication purposes. Please be careful not to disclose them to anyone else. The Company will never ask you for your password.

5. Inquiries

- 1) Inquiries about the operation of personal computers and other equipment for exercising voting rights over the Internet:

Internet Help Desk, Stock Transfer Agency Department, Mizuho Trust & Banking

Telephone: 0120-768-524 (toll free)

(Operating hours: 9:00 a.m. to 9:00 p.m. on weekdays other than national holidays)

- 2) Inquiries about matters other than the above:

Stock Transfer Agency Department, Mizuho Trust & Banking

Telephone: 0120-288-324 (toll free)

(Operating hours: 9:00 a.m. to 5:00 p.m. on weekdays other than national holidays)

(For reference)

Institutional investors will be able to use the electronic voting rights exercise platform operated by ICJ.

End