

(Translated from the Japanese original)



June 12, 2008

Company Name:	Aderans Holdings Co., Ltd.
Representative:	Takayoshi Okamoto, President
Stock Listings:	First sections of the Tokyo Stock Exchange and the Osaka Securities Exchange
Stock Code:	8170
Contact:	Michiyoshi Takahashi, General Manager, Corporate Communications Office
Phone:	+81-3-3350-3268

Aderans Holdings announces the record date for the convocation of its Extraordinary Shareholders' Meeting

The Board of Directors of Aderans Holdings Co., Ltd., (the Company) on June 12, 2008 approved a resolution to set the record date of its next extraordinary shareholders' meeting. The details are as follows:

1. Record date for the extraordinary shareholders' meeting

The company has set the record date of the Extraordinary Shareholders' Meeting planned for the beginning of August as June 30. Shareholders on record in the final shareholders' register and the beneficial shareholders' register as of the record date will be eligible to exercise their voting rights.

- (1) Date of public notice: June 13, 2008
- (2) Record date: June 30, 2008
- (3) Method of announcement: Electric
- (4) Scheduled date for Extraordinary Shareholders' Meeting: The beginning of August, 2008

2. Matters to be resolved at the Extraordinary Shareholders' Meeting

The details on the proposals to be submitted to the Extraordinary Shareholders' Meeting will be disclosed after approval at the next meeting of the Board of Directors.

End