

# Zero Announces Partial Revision to the Articles of Incorporation of the Company

August 28, 2008

Company name: ZERO Co.,Ltd.

Code No: 9028

Tokyo Stock Exchange (Second Section)

(URL <http://www.zero-group.co.jp/>)

Representative: CEO & President

Yoshi Iwashita

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The partial revision to the Articles of Incorporation of the Company has been resolved at the Board of Directors' Meeting held on August 28, 2008 as below to be added to the items for the 62nd Ordinary General Meeting of Shareholders, which is scheduled to be held on September 25, 2008.

## 1 . Reason for the revision

(1) To add and revise the items of business purposes currently regulated on the Article 2 of the Articles of Incorporation of the Company in response to the Company's current status and aiming for business expansion.

## 2 . Contents of the revision

The underlined items are to be revised as follows.

Original version	Proposed revisions
(Purposes) Article 2. The Company shall aim to run the following businesses. (From Paragraph 1 to 13 are omitted.) (Newly established)	(Purposes) Article 2. The Company shall aim to run the following businesses. (From Paragraph 1 to 13 are omitted.) <u>Paragraph 14. Private car management contracted business</u>
(Newly established)	<u>Paragraph 15. Rental, lease and management of real estate</u>
<u>Paragraph 14. Leasing of real estate and vehicle</u>	<u>Paragraph 16. Vehicle leasing</u>
(From Paragraph 15 to 29 are omitted.)	(The followings are moved down) (From Paragraph 17 to 31 are omitted.)
<u>Paragraph 30. Printing</u>	<u>Paragraph 32. Printing</u>
(Newly established)	<u>Paragraph 33. Catering</u>
<u>Paragraph 31. Operations associated with the previous each paragraph</u>	<u>Paragraph 34. Operations associated with the previous each paragraph</u>

**3 . Schedules**

- **Date of the General Shareholders' Meeting for the revisions to the Articles of Incorporation of the Company**

**Thursday, September 25, 2008**

- **Effective date of the revisions**

**Thursday, September 25, 2008**

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