

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

August 28, 2007

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, 2007 as below to be added to the items for the 61st General Shareholders' Meeting, which is scheduled to be held on September 25, 2007.

1 . Reasons for the Revision

(1) To add 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 status and aiming for business expansion (Proposed revision to Article 2.).

(2) To make a necessary revision to the location of the head office in accordance with the relocation of the head office, former address: Tsurumi-ward, Yokohama, new address: Saiwai-ward, Kawasaki(Proposed revision to Article 3.)

2 . Contents of the revision

Original version	Proposed revisions
<p>(Business Purposes)</p> <p>Article 2. The Company runs businesses for the following purposes.</p> <p>(From Paragraph 1 to 25 are omitted.)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Location of the head office)</p> <p>Article 3. The Company's head office is located in Yokohama</p>	<p>(Business Purposes)</p> <p>Article 2. The Company runs businesses for the following purposes.</p> <p>(From Paragraph 1 to 25 are omitted.)</p> <p>Paragraph 26. Marine transportation representation business</p> <p>Paragraph 27. Custom clearance business</p> <p>Paragraph 28. Selling business of food, clothing, medical products, everyday sundries, furniture, electronic products for household use and construction materials</p> <p>Paragraph 29. Installation and maintenance business of furniture and electronic products for household use</p> <p>Paragraph 30. Printing business</p> <p>Paragraph 31. Ancillary operations for the businesses specified in each Paragraphs above</p> <p>(Location of the head office)</p> <p>Article 3. The Company's head office is located in Kawasaki</p>

3 . Schedules

- Date of the General Shareholders' Meeting for the revisions to the Articles of Incorporation of the Company
 Tuesday, September 25, 2007

- Effective date of the revisions
 Tuesday, September 25, 2007

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