

November 19, 2010

Announcement of Change in Transfer Agent

Shinoken Group Co., Ltd. will change its transfer agent from Mitsubishi UFJ Trust and Banking Corporation to Tokyo Securities Transfer Agent Co., Ltd. effective as of December 1, 2010 (Wednesday).

Starting on this date, changes in the registration of Shinoken Group stock and other administrative services concerning stock will be handled at the offices of the new transfer agent and its agent.

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| 1. New transfer agent | Tokyo Securities Transfer Agent Co., Ltd.
2-6-2 Otemachi, Chiyoda-ku, Tokyo |
| 2. Location | Head office, Tokyo Securities Transfer Agent Co., Ltd.
2-6-2 Otemachi, Chiyoda-ku, Tokyo |
| 3. Mailing address and telephone number | Operations Center, Tokyo Securities Transfer Agent Co., Ltd.
2-8-4 Izumi, Suginami-ku, Tokyo
Tel: 0120-49-7009 (toll free) |
| 4. Locations of agent | Head office and branches in Japan of The Chuo Mitsui Trust and Banking Co., Ltd. |
| 5. Former transfer agent | Mitsubishi UFJ Trust and Banking Corporation
Corporate Agency Division
1-4-5 Marunouchi, Chiyoda-ku, Tokyo |
| 6. Location | Transfer Agent Department,
Mitsubishi UFJ Trust and Banking Corporation
1-4-5 Marunouchi, Chiyoda-ku, Tokyo |
| 7. Start of operations by new transfer agent | December 1, 2010 (Wednesday) |