

May 10, 2007

Notification of Appointment of the Members of Compliance Committee

ACOM CO., LTD. (hereinafter: "ACOM") announces that the members of Compliance Committee including expert members from outside company are appointed as the enforcement of compliance structure.

1. Reason of Appointment of the Members

ACOM has been improving management soundness by: transferring the authority of Compliance Committee from Executive Officers' Meeting to Board of Directors for the secured independence from business operation departments, and deliberation and proposals on important issues related to implementation of compliance on December 1, 2006 based on the release on November 8, 2006, "Group Management Reformation."

ACOM invited expert members from outside company as the chairman and other members of Compliance Committee and appointed new members of the committee to promote highly transparent operation and enforce compliance by reflecting objective opinions.

The chairman was appointed by Compliance Committee from among its members.

2. Members of Compliance Committee

Chairman (Outside)	Tatsuzo Homma	Lawyer, Kawakami Law Firm (Ex. Attorney General of Yokohama District Public Prosecutor Office)
Member (Outside)	Mitsuhiro Umezu	Managing Director at Japan Society for Business Ethics Study
Member (Outside)	Michelle Tan	Professor, Faculty of Law and Policy at Tezukayama University
Member (Inside)	Shigeyoshi Kinoshita	President & CEO at ACOM CO., LTD.
Member (Inside)	Osamu Moriya	Managing Director at ACOM CO., LTD.