

June 27, 2007

Notification of Personnel Change

ACOM CO., LTD. announces to implement the following personnel changes with the approval at the Board of Directors held on June 27, 2007.

1. Appointment of managing director and executive managing officer

| Positions | Name | Inauguration Date |
|---|--------------|-------------------|
| Managing Director & Executive Managing Officer | Shozo Tanaka | June 27, 2007 |

2. Changes of executive managing officers' assigned departments and offices

(Underbars _ indicate the new changes.)

As of June 27, 2007

| New Assigned Department and Offices | Name | Former Assigned Department and Offices |
|--|--|--|
| Corporate Planning Dept. Overseas Business Development Dept. <u>Credit Administration</u> <u>Dept.</u> | Senior Executive Managing Officer Kazuhiro Shimada | Corporate Planning Dept. Overseas Business Development Dept. <u>Guarantee Business</u> <u>Dept.</u> |
| Human Resources Dept. <u>General Affairs Dept.</u> <u>Corporate Management</u> <u>Dept.</u> | Executive Managing Officer Shigeru Akaki | <u>Treasury Dept.</u> Human Resources Dept. |
| System Development & Administration Dept. Customer Relations Dept. | Executive Managing Officer Junya Fukuda | <u>Business Process</u> <u>Planning Dept.</u> System Development & Administration Dept. Customer Relations Dept. |
| Credit Marketing Dept. <u>Business Process</u> <u>Planning Dept.</u> <u>Guarantee Business</u> <u>Dept.</u> | Executive Managing Officer Kiyoshi Tachiki | Credit Marketing Dept. <u>Public Relations Dept.</u> <u>Corporate Management</u> <u>Dept.</u> |
| <u>Head of Credit</u> <u>Supervision Division</u> <u>Credit Supervision Dept. I</u> <u>Credit Supervision Dept. II</u> <u>Compliance for Credit</u> <u>Supervision Office</u> | Executive Managing Officer Shozo Tanaka | Chief General Manager of Credit Supervision Dept. I |
| <u>Treasury Dept.</u> <u>Public Relations Dept.</u> | Executive Managing Officer Shigeru Sato | Chief General Manager of Treasury Dept. |

3. Table of Directors and Executive Officers with Assignments

As of June 27, 2007

| Position | Name | Position as Executive Officer | Assigned Departments and Offices |
|--------------------------|----------------------|-----------------------------------|---|
| Chairman | Kyosuke Kinoshita | | |
| Deputy Chairman | Yuji Ohashi | | |
| President | Shigeyoshi Kinoshita | Chief Executive Officer | Supervisor of All Business Execution |
| Senior Managing Director | Kazuhiro Shimada | Senior Executive Managing Officer | Corporate Planning Dept. Overseas Business Development Dept. Credit Administration Dept. |
| Managing Director | Shigeru Akaki | Executive Managing Officer | Human Resources Dept. General Affairs Dept. Corporate Management Dept. |
| Managing Director | Junya Fukuda | Executive Managing Officer | System Development & Administration Dept. Customer Relations Dept. |
| Managing Director | Osamu Moriya | Executive Managing Officer | Internal Audit Dept. Compliance Dept. Employment Counseling Office |
| Managing Director | Satoru Tomimatsu | Executive Managing Officer | Head of Credit Business Promotion Division Advertising Dept. Credit Business Branch Operations Dept. ACM Operation Dept. Call Center Dept. Credit Counseling Dept. Affinity Card Promotion Dept. Credit Business Management Dept. Compliance for Credit Business Promotion Office |
| Managing Director | Kiyoshi Tachiki | Executive Managing Officer | Credit Marketing Dept. Business Process Planning Dept. Guarantee Business Dept. |
| Managing Director | Shozo Tanaka | Executive Managing Officer | Head of Credit Supervision Division Credit Supervision Dept. I Credit Supervision Dept. II Compliance for Credit Supervision Office |
| Director | Katsunori Nagayasu | | |
| | Shigeru Sato | Executive Managing Officer | Treasury Dept. Public Relations Dept. |