



October 22, 2008

Notification of Change of the Main and Largest Shareholder

ACOM CO., LTD. ("ACOM") hereby announces that the change of the main and largest shareholder of ACOM is expected as follows:

1. Background of the Change

The tender offer (the "Tender Offer") by Mitsubishi UFJ Financial Group, Inc. ("MUFG") as the offeror for the shares of common stock issued by ACOM which commenced from September 16, 2008 completed on October 21, 2008, and, today, MUFG informed that MUFG will acquire 38,140,009 shares of common stock issued by ACOM as a result of the Tender Offer. Accordingly, the change of the largest shareholder is expected.

With respect to the result of the Tender Offer, please refer to the release "Results of Tender Offer for Shares of ACOM CO., LTD." posted by MUFG on October 22, 2008.

2. Name and Other Information on the Shareholders concerned

(1) Name and Other Information on those who will become the Main and Largest Shareholder:

- (i) Name: Mitsubishi UFJ Financial Group, Inc.
- (ii) Location of Head Office: 7-1, Marunouchi, 2-chome, Chiyoda-ku, Tokyo
- (iii) Representative: Mr. Nobuo Kuroyanagi, President and CEO
- (iv) Description of Principal Business: Business management on subsidiaries and affiliates, along with all ancillary businesses

(2) Name and Other Information on those who will cease to be the Main and Largest Shareholder:

- (i) Name: Maruito Shokusan Co., Ltd.
- (ii) Location of Head Office: 4-4, Minami-Morimachi, 2-chome, Kita-ku, Osaka
- (iii) Representative: Mr. Masataka Kinoshita, President
- (iv) Description of Principal Business: Management, trade and lease of real properties and buildings, and, agency and intermediation business relating thereto

3. Number of Voting Rights, Number of Owned Shares and the Voting Rights Ratio of Concerned Shareholders before and after the Change

(1) Mitsubishi UFJ Financial Group, Inc.

	Number of Voting Rights (Number of Owned Shares)	Voting Rights Ratio	Shareholder Ranking
Before the Change	2,073,234 (20,732,340 shares)	13.19%	2
After the Change	5,887,234 (58,872,349 shares)	37.45%	1

(2) Maruito Shokusan Co., Ltd.

	Number of Voting Rights (Number of Owned Shares)	Voting Rights Ratio	Shareholder Ranking
Before the Change	2,734,675 (27,346,750 shares)	17.40%	1
After the Change	2,734,675 (27,346,750 shares)	17.40%	2

(Note 1) Voting rights ratio is calculated on the basis of 15,719,337 voting rights of total shareholders as of March 31, 2008.

(Note 2) The ratio is rounded off.

4. Expected Date of the Change: October 28, 2008

5. Future Outlook

The change is related to the agreement concerning further strengthening business and capital alliance by and between ACOM and MUFG, and the impact of the change of the main and largest shareholder for the fiscal year ending March 31, 2009 will not be material.