

## Notification of the Change of Parent Company

We are pleased to inform you that Mitsubishi UFJ Financial Group, Inc. (hereinafter, MUFG), previously our “other related company,” has become the parent company of ACOM CO., LTD. (hereinafter, ACOM) as of December 25, 2008.

### 1. Details of the Change

As we announced on September 8, 2008, ACOM, MUFG and The Bank of Tokyo-Mitsubishi UFJ, Ltd. agreed to further strengthen its strategic business and capital alliance, and ACOM would become a consolidated subsidiary of MUFG.

Based on the agreement, MUFG operated the tender offer for shares of ACOM from September 16, 2008 to October 21, 2008. As a result, the voting rights ratio relating to ACOM shares calculated and held by MUFG and its subsidiaries reached 40.03%.

Thereafter, ACOM was taking necessary steps to be a consolidated subsidiary of MUFG, and MUFG has become the parent company of ACOM with completion of the procedure.

### 2. Outline of the Parent Company, MUFG

(1) Company Name	Mitsubishi UFJ Financial Group, Inc.
(2) Head Office	7-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo
(3) Representative	President & CEO: Nobuo Kuroyanagi
(4) Paid-in Capital	1,607,862 million yen (as of December 15, 2008)
(5) Business Outline	Business management on subsidiaries and affiliates, along with all relevant ancillary businesses.
(6) Relationship	Other related company
(7) Date for the Settlement Accounts	March 31

### 3 . Number of Owned Shares by MUFG and its subsidiaries, and Voting Rights Ratio

Number of Voting Rights	Number of Owned Shares	Voting Rights Ratio
6,293,182 (405,948)	62,931,829 shares (4,059,480 shares)	40.03% (2.58%)

Notes: 1. Figures in parentheses are indirect possession.

2. The voting rights ratio is based on the total number of voting rights as of September 30, 2008 and the number of voting rights relating to ACOM shares calculated and held by MUFG and its subsidiaries as a result of the tender offer to ACOM shares operated from September 16, 2008 to October 21, 2008.

### 4. Schedule of the Change

December 25, 2008

### 5. Outlook for the Future

ACOM expects no influence on its business performance relating to the change of the parent company.