

[NOTICE: This Convocation Notice is a translation of the Japanese language original for convenience purposes only, and in the event of any discrepancy, the Japanese language original shall prevail.]

Securities Code: 8572

June 5, 2009

Shigeyoshi Kinoshita

President & CEO

ACOM CO., LTD.

2-1-1 Marunouchi, Chiyoda-ku, Tokyo

CONVOCATION NOTICE
FOR THE 32nd ORDINARY GENERAL MEETING OF
SHAREHOLDERS

Dear Shareholders:

Notice is hereby given that the 32nd Ordinary General Meeting of Shareholders of ACOM CO., LTD. (the “Company”) will be held as detailed hereinafter, and your attendance is cordially requested.

In the event that you are unable to attend the meeting, you may exercise your voting rights using one of the methods below. To do so, we kindly ask that you first examine “THE REFERENCE MATERIALS FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS” detailed later in this document, then exercise your voting rights by 5:00 p.m. on Wednesday, June 24, 2009.

[Exercise of Voting Rights by Postal Mail]

Please indicate on the Voting Rights Exercise Form enclosed herewith your approval or disapproval on the proposals and return the form by the above-mentioned deadline.

[Exercise of Voting Rights via the Internet]

Please see Page 18 to Page 19 of the “Procedures for Exercising Voting Rights via the Internet” detailed later in this document, and exercise your voting rights by the above-mentioned deadline.

In the event that you exercise voting rights both by mailing your Voting Rights Exercise Form and by the Internet, the vote made over the Internet shall prevail.

Particulars

- 1. Date and time:** Thursday, June 25, 2009, at 10 a.m.
- 2. Location:** MY PLAZA HALL on the 4th floor of Meiji Yasuda Seimei Building, 2-1-1 Marunouchi, Chiyoda-ku, Tokyo
- 3. Matters to be dealt with at the Meeting:**

Matters for Reporting

1. Report on the Business Report, and the consolidated financial statement for the 32nd fiscal term (from April 1, 2008 to March 31, 2009), and audit reports prepared by the Independent Auditor and the Board of Statutory Auditors on the Consolidated Financial Statements
2. Report on the non-consolidated financial statement for the 32nd fiscal term (from April 1, 2008 to March 31, 2009)

Matters for Resolution:

First Item of Business	Allocation of Surplus
Second Item of Business	Partial Revision of the Articles of Incorporation
Third Item of Business	Election of Twelve (12) Directors
Fourth Item of Business	Election of Independent Auditor

Announcements:

- * Attendees are kindly requested to submit the enclosed Voting Rights Exercise Form, completed, at the reception desk at the entrance of the meeting hall.
- * In the event of any changes being made to “**THE REFERENCE MATERIALS FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS**”, or to “**The Business Report**” and “**Consolidated/Non-Consolidated Financial Statements**”, notification of such will be given on the Company’s website. (<http://www.acom.co.jp>)