

[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.]

June 12, 2009

Shigeyoshi Kinoshita
President & CEO
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Regarding Partial Revision of the CONVOCATION NOTICE FOR THE 32nd ORDINARY GENERAL MEETING OF SHAREHOLDERS “BUSINESS REPORT for the 32nd Fiscal Year”

Dear Shareholders:

A partial error has been found in the “BUSINESS REPORT for the 32nd Fiscal Year”, an attached document of the “CONVOCATION NOTICE FOR THE 32nd ORDINARY GENERAL MEETING OF SHAREHOLDERS”, which was sent by ACOM CO., LTD. (the “Company”) on June 5, 2009. We sincerely apologize for any inconveniences that have been caused, and have made the following revisions.

Area of Revision:

Page 13 of the BUSINESS REPORT for the 32nd Fiscal Year (an attached document of the CONVOCATION NOTICE FOR THE 32nd ORDINARY GENERAL MEETING OF SHAREHOLDERS)

(3) Remunerations paid to Directors and Corporate Auditors

(i) Total amount of remunerations for this fiscal year

Before Revision

(the underlined is the area of revision)

Category	Number of Persons Remunerated	Amount of Remuneration Paid (thousands of yen)
Directors	15	<u>274,297</u>
Corporate auditors	4	67,326
Total	19	<u>341,623</u>

After Revision

Category	Number of Persons Remunerated	Amount of Remuneration Paid (thousands of yen)
Directors	15	<u>306,797</u>
Corporate auditors	4	67,326
Total	19	<u>374,123</u>

Area of Revision:

Page 15 of the BUSINESS REPORT for the 32nd Fiscal Year (an attached document of the CONVOCATION NOTICE FOR THE 32nd ORDINARY GENERAL MEETING OF SHAREHOLDERS)

(2) Remuneration to the Independent Auditor for the Fiscal Year under Review

Before Revision

(the underlined is the area of revision)

(a) Remunerations to the Independent auditor etc. for the Fiscal Year under Review

91,525 (thousands of yen)

(b) Total amount of monetary and any other profits related to assets that are payable by the Company and its consolidated subsidiaries to the Independent auditor

116,725 (thousands of yen)

After Revision

(a) Remunerations to the Independent auditor etc. for the Fiscal Year under Review

109,525 (thousands of yen)

(b) Total amount of monetary and any other profits related to assets that are payable by the Company and its consolidated subsidiaries to the Independent auditor

134,725 (thousands of yen)