

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damage arising from the translation.

Securities Code: 8572
June 4, 2010

To Shareholders with Voting Rights

Shigeyoshi Kinoshita
President & CEO
ACOM CO., LTD.
1-1, Marunouchi 2-chome,
Chiyoda-ku, Tokyo, Japan

CONVOCATION NOTICE FOR 33rd ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 33rd Ordinary General Meeting of Shareholders of the Company. The meeting will be held as described below.

If you are unable to attend the meeting, you can exercise your voting rights by using one of the following methods. Please review the Reference Documents for the General Meeting of Shareholders, and exercise your voting rights no later than 5:00 p.m. of Wednesday, June 23, 2010.

Voting by mail

Please indicate your vote for or against each of the proposals on the enclosed Voting Rights Exercise Form, and return the form to us by mail so that it will arrive by the deadline above.

Voting via the Internet

Please indicate your vote for or against each of the proposals via the Internet by the deadline above. If you exercise your voting rights both by mail and via the Internet, only your vote placed via the Internet will be valid.

- 1. Date and Time:** Thursday, June 24, 2010 at 10:00 a.m.
- 2. Place:** MY PLAZA HALL, 4th floor, Meiji Yasuda Seimei Building (Marunouchi MY PLAZA), located at 1-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo, Japan
- 3. Agenda of the Meeting:**
 - Matters to be reported:**
 1. The Business Report, Consolidated Financial Statements, and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Board of Company Auditors for the 33rd fiscal year (from April 1, 2009 to March 31, 2010)
 2. Non-Consolidated Financial Statements for the 33rd fiscal year (from April 1, 2009 to March 31, 2010)
 - Proposals to be resolved:**
 - Proposal No. 1:** Dividends from Surplus
 - Proposal No. 2:** Election of Ten Directors

- For those attending, please present the enclosed Voting Rights Exercise Form at the reception desk on arrival at the meeting.
- If there is any amendment to the Reference Documents for the General Meeting of Shareholders, Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements, such amendment will be posted on the Company's website (<http://www.acom.co.jp>).