

July 30, 2009

Company Name: GCA Savvian Group Corporation
 Representative: Akihiro Watanabe, Representative Director
 Code No.: 2174 (TSE Mothers)
 Contact Person: Masaya Kato, Leader, IR Room
 Phone: +81-3-6212-7100 (general)

Amendments to the Articles of Incorporation

On July 30, 2009, the Board of Directors of GCA Savvian Group Corporation announced a resolution to amend the Articles of Incorporation as follows subject to approval of the special meeting of the shareholders scheduled on September 29th, 2009.

1. Purpose of amendment

To increase the number of directors of the Company in response to the expanding business of the company and to strengthen its management structure and hence, to respectively amend Article 16 of the Articles of Incorporation of the Company.

2. Contents

(Underline : Changed portion)

Current	Revised
Article 1 – 15 (clauses omitted)	Article 1 – 15 (not changed)
(Number of Directors)	(Number of Directors)
Article 16	Article 16
The Company shall have up to <u>six (6)</u> directors.	The Company shall have up to <u>eight (8)</u> directors.
Article 17 – 40 (clauses omitted)	Article 17 – 40 (not changed)

3. Date

Special meeting of shareholders : Tuesday, September 29, 2009
 Effective date : Tuesday, September 29, 2009