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For Immediate Release

Kanamoto Company, Limited

Stock Code 9678

Tokyo Stock Exchange 1st Section; Sapporo Stock Exchange

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Notification and Invitation to the 44th Regular General Meeting of the Shareholders – Partial Revision of Accompanying Documents

The items included in the Regular General Meeting of the Shareholders Reference Documents appended to the Notification and Invitation to the 44th Regular General Meeting of the Shareholders and in Kanamoto Examiner Vol. 46 (Report of Business Operations for the 44th Business Period (Business Period ended October 2008)) contained two errors.

Please accept our sincere apologies for these mistakes. A description of the revised items is provided below.

Details of the revisions (The revised portions are indicated by an underline)

1. Date of birth of Naoki Mukunashi, nominee for position of Director in Proposal #2 in the Reference Documents for the Regular General Meeting of the Shareholders (Page 6)

(Correct)	Nominee number	Name (Date of birth)	Employment history, position and duties at Kanamoto (Summary of other offices held)
	11	Naoki Mukunashi (<u>September 8, 1956</u>)	(Omitted)
(Errata)	Nominee number	Name (Date of birth)	Employment history, position and duties at Kanamoto (Summary of other offices held)
	11	Naoki Mukunashi (<u>January 16, 1949</u>)	(Omitted)

2. Notes to the Consolidated Financial Statements in the Business Report for the 44th Business Period (Business Period Ended October 2008) (Page 21)

(Correct) (ii) Non-consolidated subsidiaries
 • Number of non-consolidated companies: 8

(Errata) (ii) Non-consolidated subsidiaries
 • Number of consolidated companies: 8

End