



News Release

March 12, 2009

ARDEPRO Co., Ltd.
Representative: Tatsuya Akimoto, President and Chief Operating Officer
Stock code: 8925, Tokyo Stock Exchange, Mothers Market
Contact: Reishi Kubo, Director, Executive Vice President
Telephone: +81-3-5367-2001

Notice of Record Date for Extraordinary Meeting of Shareholders

The board of directors of ARDEPRO Co., Ltd. approved a resolution today as follows concerning the record date for the extraordinary meeting of shareholders.

1. Record date for extraordinary meeting of shareholders

ARDEPRO has selected March 31, 2009 as the record date for shareholders who can vote at the extraordinary meeting of shareholders to be held in May 2009. Shareholders of record at the close of business on this day will have the right to vote at this meeting.

- (1) Record date March 31, 2009
- (2) Announcement March 13, 2009
- (3) Announcement method

Electronic announcement using the ARDEPRO Web site (<http://www.ardepro.co.jp>)

- (4) Planned date for extraordinary shareholders meeting May 2009

2. Resolutions to be submitted at extraordinary meeting of shareholders

ARDEPRO plans to ask shareholders to approve a resolution for the partial amendment of the articles of incorporation (items concerning electronic stock certificates and preferred stock) and other matters. More information will be announced once the resolutions have been finalized.