



MEMBERSHIP

May 8, 2007

For immediate release:

USS Co., Ltd.

Futoshi Hattori

Representative Chairman

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Junior Managing Director, General Officer, Supervisory Office

Announcement Regarding Partial Revisions to Articles of Incorporation

USS Co., Ltd. today announced that, by a resolution of the meeting of the Board of Directors held on May 8, 2007, USS will submit a proposal concerning “Partial Revisions to the Article of Incorporation ” for approval at the 27th Annual General Meeting of Shareholders to be held on June 26, 2007.

1. Reason for the Revision

In accordance with the announcement of May 8, 2007 regarding the change of CEO from the Executive Chairman to the President, the company will submit a proposal to change the chairman of the General Meeting of Shareholders from Chairman of the Board to President.

2. Amendments to Be Proposed

The proposed amendments are as follows;

(The underlined portions indicate the revisions.)

Current Articles of Incorporation	Revised Articles of Incorporation
Article 15. Convener and Chairman 1. <u>The Chairman of the Board</u> shall convene the General Meeting of Shareholders and serve as Chairman. 2. If any circumstance prevents <u>the Chairman of the Board</u> from performing the above duty, another Director shall convene such a General Meeting of Shareholders and serve as the Chairman, in the order predetermined by the Board of Directors.	Article 15. Convener and Chairman 1. <u>The President</u> shall convene the General Meeting of Shareholders and serve as Chairman. 2. If any circumstance prevents <u>the President</u> from performing the above duty, another Director shall convene such a General Meeting of Shareholders and serve as the Chairman, in the order predetermined by the Board of Directors.

3. Date of Amendment

The scheduled date of the Annual General Meeting of Shareholders: June 26, 2007

The proposed effective date for the above revisions to the Articles of Incorporation: June 26, 2007