



January 22, 2009

To All Stakeholders:  
Company: USS Co., Ltd.

President and CEO: Yukihiro Ando  
Stock code: 4732  
Stock exchange listings: Tokyo and Nagoya (first sections)  
Tel: +81-52-689-1129  
Contact: Masafumi Yamanaka  
Managing Director  
Junior Managing Director, Officer, Supervisory Office

### **Announcement of Change in Major Shareholder**

USS Co., Ltd. today announced a change in a major shareholder as of January 22, 2009.

#### **1. Reason for change**

Futoshi Hattori, chairman and representative director of USS, is a major shareholder and the company's largest shareholder. Mr. Hattori has donated 700,000 shares of USS stock, representing part of his total USS holdings, to the Hattori International Scholarship Foundation, where he serves as president.

#### **2. Profile of shareholder**

(1) Individual who will no longer be a major shareholder

Name: Futoshi Hattori  
Address: Nagoya, Aichi prefecture

#### **3. Shares (voting rights) held by the major shareholder and percentage of all voting rights**

	Voting rights (No. of shares)	Pct. of all voting rights	Shareholder ranking
Before transfer	333,057 (3,330,570 shares)	10.89%	1 <sup>st</sup>
After transfer	263,057 (2,630,570 shares)	8.60%	1 <sup>st</sup>

#### **Notes:**

1. The percentage of all voting rights is based on the number of voting rights as of January 22, 2009 and is rounded to the one-hundredths place.
2. There were 32,695,982 shares outstanding on January 22, 2009.
3. The number of shares outstanding does not include 2,106,312 shares that do not have voting rights. This number of shares is as of January 22, 2009, the most recent figure available.
4. The total number of voting rights is 3,058,967.
5. The shareholder ranking was calculated by Capcom from the latest available shareholders' register as of September 30, 2008.

#### 4. Recipient of shares

		Voting rights (No. of shares)	Pct. of all voting rights	Shareholder ranking
Hattori International Scholarship Foundation	Before transfer	—	—	—
	After transfer	70,000 (700,000 shares)	2.29%	11 <sup>th</sup>

Note: See Notes to Item 3

#### 5. Date of transfer

January 22, 2009

#### 6. Outlook

USS has been informed by the Hattori International Scholarship Foundation that the foundation plans to be a long-term shareholder.