

December 21, 2011

To All Stakeholders:

USS Co., Ltd. President and CEO: Yukihiro Ando

Stock code: 4732

Stock exchange listings: Tokyo and Nagoya (first sections)

Contact: Masafumi Yamanaka

Junior Managing Director, Officer, Supervisory Office

Tel: +81-52-689-1129

Announcement of Death of Chairman Futoshi Hattori

Futoshi Hattori, chairman and representative director of USS Co., Ltd., passed away on December 18, 2011 (Sunday). USS would like to thank everyone who provided their support and cooperation to Mr. Hattori during his career at USS.

1. Name Futoshi Hattori

2. Title Representative Director and Chairman

Date of birth December 1, 1936
Place of birth Aichi prefecture

5. Date of death December 18, 2011 (age 75)

6. Funeral arrangements

The wake and private funeral service have taken place with only family members attending. A memorial service wii be held as follows.

(1) Date February 13, 2012 (Monday), 11:30 - 12:30

(2) Location The Westin Nagoya Castle

3-19 Hinokuchi-cho, Nishi-ku, Nagoya, Aichi

(3) Memorial service chairman: Yukihiro Ando (President and CEO of USS)

(4) Chief mourner: Dai Seta (Representative Executive Vice President of USS)

(5) Others: We respectfully ask that mourners refrain from sending

flowers and other items.

Individuals who attend the memorial service are asked to

dress casually.

7. Contact for more information

General Affairs Department, Administration Division, USS Co., Ltd.

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