

May 22, 2008

Fund contribution to Sichuan-China Big Earthquake relief

Okaya & Co., Ltd. and its 6 subsidiaries doing business in China have decided to make the below mentioned contribution in order to relieve the damages by the big earthquake that occurred in Sichuan, China on May 12, 2008.

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| 1. Amount of contribution | Amount equivalent to Yen 5 million |
| 2. Time of payment | Middle of May, 2008 |
| 3. Method of payment | (1) Contribution to The Japanese Red Cross Society through
Nippon Keidanren
(2) Through Tokai Japan-China Trade Center
(3) Through local Japanese society and chambers of
commerce |