

26th June 2010

Company: Japan Third Party Co., Ltd.

Representative: Representative Director, Kazuaki Mori
(JASDAQ Code: 2488)

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Conclusion of Contracts for Limitation of Liability with External Directors and External Auditors

We hereby make an announcement that conclusion of contracts for limitation of liability with external directors and external auditors on 26th June 2010 based on the article 27 and the article 37 provided for in articles of incorporation.

1. External Director who was concluded a contract for limitation of liability based on the article 27 provided for in articles of incorporation.

Tomohiko Suetsugu

- * We have stipulated the conclusion of contracts for limitation of liability with external directors by articles of incorporation in order to facilitate appointment of appropriate persons for external directors. As their responsibilities have been in the range of statutory limitation, they can demonstrate the greatest performance during their course of duty.

The Article 27 provided for in Articles of Incorporation

Under the provision of the article 427 (1) of Companies Act, we are able to conclude a contract for liability for damages with external directors if caused by neglect of their duty. However, the higher amount between the total of 2 years' worth of compensation or the statutory amount should be chosen as the payment limit based on the responsibility of this contract.

2. External Auditors who were concluded a contract for limitation of liability based on the article 37 provided for in articles of incorporation.

Sadao Takeuchi, Keiji Nonomiya

- * We have stipulated the conclusion of contracts for limitation of liability with external auditors by articles of incorporation in order to facilitate appointment of appropriate persons for external auditors. As their responsibilities have been in the range of statutory limitation, they can demonstrate the greatest performance during their course of duty.



The Article 37 provided for in Articles of Incorporation

Under the provision of the article 427 (1) of Companies Act, we are able to conclude a contract for liability for damages with external auditors if caused by neglect of their duty. However, the higher amount between the total of 2 years' worth of compensation or the statutory amount should be chosen as the payment limit based on the responsibility of this contract.