

Jan. 10, 2006

Best Bridal, Inc.  
President and CEO Masayuki Tsukada  
TSE Mothers Code: 2418  
For information, contact:  
Manager, Management Planning Department Mitsuo Shigeta  
Tel: 03 (5464) 0081  
<http://www.bestbridal.co.jp>

### **Notice concerning change in affiliated company**

On this date Fine Expand Co., Ltd. was transferred to the "Other" category within the Best Bridal, Inc. group, as detailed below.

#### 1. Background to the change

Fine Expand Co., Ltd. held 22.06% of total issued shares of Best Bridal, Inc. (22.06% of voting shares) on May 17, 2005, and based on those assets it was classified as a holding company and not a company in the "Other" subsidiary category. With the start of transactions (real estate leasing) with Best Bridal, Inc. on this date, however, and probable effect on sales activity, it has been classified as an "Other" subsidiary.

#### 2. Outline of Fine Expand Co., Ltd.

- (1) Name: Fine Expand Co., Ltd.
- (2) Head office: 2-10-10 Dogenzaka, Shibuya-ku, Tokyo
- (3) Legal representative: Keiko Tsukada, director (and executive managing director of Best Bridal, Inc.)
- (4) Capitalization: Three million yen
- (5) Establishment: Dec. 26, 2002
- (6) Major business lines: Real estate leasing, securities management
- (7) Relationship with Best Bridal, Inc.: Building leasing

#### 3. Change in shares held by Fine Expand Co., Ltd. and ratio to total shares

There was no change in the number of shares held, the number of voting shares held, or the ratio of shares held to total shares issued.

#### 4. Effects of change

The change will have no effect on the performance of Best Bridal, Inc. Additional information will be released as appropriate in the future concerning Fine Expand Co., Ltd., as a parent firm not listed on the stock exchange.