

February 1, 2006

Best Bridal, Inc.

President and CEO Masayuki Tsukada

TSE Mothers Code: 2418

For information, contact:

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Notice of Resignation of Director

The Board of Directors received notice of resignation for a director effective as of January 31, 2006, and has accepted it, as detailed below.

1. Name of resigning director
Director Fusao Fukuda

2. Date of resignation
January 31, 2006