

Feb. 19, 2007

Best Bridal, Inc.  
President and CEO Masayuki Tsukada

TSE Mothers Code: 2418

For information, contact:

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<http://www.bestbridal.co.jp>

### **Notice concerning appointment of corporate auditor**

The Best Bridal Board of Directors has agreed to submit the below proposal concerning the appointment of corporate auditor, as described below, to the 12<sup>th</sup> annual shareholders' meeting scheduled to be held on March 29, 2007.

In accordance with Enterprise Law Article 329, Item 1, Best Bridal proposes the appointment of a new corporate auditor. This proposal has already been approved unanimously by all auditors.

#### 1. Reasons for appointment

To strengthen auditing functions of the directors and improve accounting transparency.

#### 2. Outline of proposed corporate auditor

Name: YUSEI Audit & Co.

Address: Head office

38<sup>th</sup> Floor, Shinjuku Center Building, 1-25-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo

Other offices in Osaka and Nagoya

Founded: April 1999

#### 3. Date of appointment

March 29, 2007 (planned)