Feb. 13, 2009

Best Bridal, Inc.

President and CEO Masayuki Tsukada

TSE Mothers Code: 2418

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Notice of revision in estimated dividends for 14th term (ended Dec. 31 2008)

The Board of Directors has decided today to revise the estimate dividends for the 12<sup>th</sup> term (ended Dec. 31 2008), as detailed below.

## 1. Reasons for revision

In keeping with our established policy of returning profits to our shareholders, and while retaining sufficient capital to fuel continued growth, we have paid out dividends flexibly, in keeping with corporate performance. With the objective of returning profits to shareholders we have implemented an increase in term-end dividend of 1,000 yen for the term ended Dec. 31, 2008, raising the total term-end dividend to 3,000 yen, and the total for the year to 5,000 yen.

## 2. Revision

|           | Dividend per share (yen) |          |      |
|-----------|--------------------------|----------|------|
| Base date | Mid-term                 | Term end | Year |

| Original estimate (Announced Nov. 14 2008)                      | 2,000 | 2,000 | 4,000 |
|-----------------------------------------------------------------|-------|-------|-------|
| Revised estimate                                                |       | 3,000 | 5,000 |
|                                                                 |       |       | _     |
| Actual dividends paid thus far                                  | 2,000 |       |       |
| Actual dividends paid thus far  Actual dividends for prior term | 2,000 | 2,000 | 3,000 |

Note: The actual dividend will be decided at the general meeting of shareholders, scheduled for late March 2009.