

Mar. 6, 2009

Best Bridal, Inc.

President and CEO Masayuki Tsukada

TSE Mothers Code: 2418

For information, contact:

Director and Manager, Administration Division Tomoharu Fujitani

Tel: 03 (5464) 0081

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

Notice concerning candidates for appointment as officers

The Board of Directors has selected candidates for appointment as officers at the general meeting of shareholders for the 14th term, scheduled to be held on Mar. 27, 2009, as detailed below.

1. Name of candidate for director

Name	Abbreviated history
Keiji Ishihara (DOB Feb. 2, 1950)	Sept. 1980 Entered Rikei Co., Ltd. Jul. 1996 Manager, Accounting Dept. Jun. 1999 Director and manager, Accounting Dept. Jun. 2004 Entered Best Bridal Accounting Manager, Management Planning Div. Jul. 2007 Accounting Manager, Management Dept. (current position)

2. Name of candidate for auditor

Name	Abbreviated history
Motonari Fujimori (DOB Aug. 27, 1953)	Apr. 1982 Entered Tokyu Corp. Aug. 1987 Director, Mitomo Co., Ltd. (current position) Sept. 1992 Entered Nihon Chouzai Co., Ltd.

	Jun. 1998	Managing Director, Nihon Chouzai Co., Ltd.
	May 2001	Director, Media Arts Co., Ltd. (current position)
	Dec. 2004	Auditor, Nihon Generic Co., Ltd.

Note: Mr. Fujimori is a candidate for outside auditor.

3. Proposed date of appointment

Mar. 27 2009 (scheduled date for general meeting of shareholders for the 14th term)