February 25, 2013

Best Bridal, Inc.

President and CEO: Masayuki Tsukada

Securities code: 2418 (First Section, Tokyo Stock Exchange)

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Best Bridal Announces Proposal to Elect a Standby Auditor

Best Bridal announced that its Board of Directors, when it met on February 25, 2013, resolved to submit a proposal to elect a standby auditor at the general shareholders' meeting scheduled for March 28, 2013.

The election of Hirobumi Okano as a standby auditor to standing auditor Keiichi Shioya will enable Best Bridal to fulfill its legal obligations on maintaining a specified number of auditors.

Best Bridal's Board of Auditors has approved the proposal.

Profile of candidate for standby auditor:

			Number of
Name	Employment History		Company
			shares held
	April 1978	Joined Toyo Trust & Banking Co., Ltd. (currently	
		Mitsubishi UFJ Trust and Banking Corporation)	
	March 1999	General Manager, Tokyo No. 3 Sales	
		Department	
	December 2000	Omiya Branch Manager	
	January 2002	General Manager, Securities Business	
Hirobumi Okano	April 2004	Seconded to M&T Information Technology Co.,	0 shares
(Born: September 26, 1955)		Ltd.	
	October 2008	Seconded to Bic Camera Inc.	
	May 2009	Seconded to Ryoshin Data Co., Ltd.	
	September 2009	Standing auditor, Ryoshin Data Co., Ltd.	
	September 2011	Standing auditor, MU Trust Apple Planning Co.,	
		Ltd. (to date)	
	September 2011	Part-time auditor, Ryoshin Data Co., Ltd. (to date)	
	September 2011	Part-time auditor, MU Investments Co., Ltd. (to	
		date)	

Note: There is no conflict of interest between the candidate for standby auditor and Best Bridal.