

Mar. 20, 2007

Best Bridal, Inc.
President and CEO Masayuki Tsukada

TSE Mothers Code: 2418

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Notice concerning revision of materials for 12th annual shareholder's meeting

The following material is added to the materials for reference at the 12th annual shareholder's meeting.

1. Location of revision

Announcement of meeting, page 36, proposal No. 4 concerning election of five directors

Candidate No. 1 Masayuki Tsukada CV, title, responsibilities and appointments as legal representative for other legal entities.

2. Content added

Dec. 2006 Appointed president and director of Best Bridal Korea Inc. (current position)