

Osaka Securities Exchange, Nippon New Market (Hercules)

May 25, 2009
ITX Corporation

ITX Partially Amends the Articles of Incorporation

ITX Corporation announced today, the adoption of a resolution at the meeting of the Board of Directors held on May 25, 2009 to submit an agenda item concerning “Partial Amendments to the Articles of Incorporation” to the 10th Ordinary Annual General Meeting of Shareholders to be held on June 24, 2009, as outlined below.

1. Purposes of Amendments

- (1) To clarify the business activities of the Company following its merger with IT Telecom, Inc. on April 1, 2009, the succeeded business of agent for telecommunications business shall be added to Article 2 of the current Articles of Incorporation.
- (2) In Article 3 of the current Articles of Incorporation, the address of the Company’s head office shall be changed from Chiyoda-ku, Tokyo to Minato-ku, Tokyo.

This change shall take effect on the date of head office relocation, which shall be decided at a Board of Directors’ meeting of the Company that shall be held on or before September 30, 2009. This is prescribed in the supplementary provision.

- (3) Following the stock certificate dematerialization through the enforcement of the “Act for Partial Revision of the Act on Book-Entry Transfer of Company Bonds, etc. for Streamlining Settlement Concerning Share Trading, etc. (Act No. 88 of 2004),” clauses and statements pertaining to provisions concerning share certificates, substantial shareholders and the substantial shareholder registry in the current Articles of Incorporation shall be deleted or amended as

needed. Moreover, supplementary provisions shall be provided to stipulate the provisions concerning transitional measures relating to the lost share certificate registry.

As the above amendments include the deletion of Article 7 of the current Articles of Incorporation, Article 8 and each subsequent article of the current Articles of Incorporation shall be renumbered by subtracting 1 from the current number.

2. Details of the Amendments

The details of the amendments are as follows.

(Underlined portions represent changes)

Current Articles of Incorporation	Proposal Amendments
<p>Article 2 2. Business related to information processing and information provision, telecommunications business, wireless and fixed-line television and radio broadcasting business and provision of television and radio programming</p>	<p>Article 2 2. Business related to information processing and information provision, telecommunications business <u>and agent for such business</u>, wireless and fixed-line television and radio broadcasting business and provision of television and radio programming</p>
<p>Article 3 The head office of the Company shall be located in <u>Chiyoda-ku</u>, Tokyo.</p>	<p>Article 3 The head office of the Company shall be located in <u>Minato-ku</u>, Tokyo.</p>
<p><u>Article 7 The Company shall issue share certificates for its stock.</u></p>	<p>(deleted)</p>

Current Articles of Incorporation	Proposal Amendments
<p>Article <u>8</u> The Company shall install a shareholder registry administrator.</p> <p>2. The shareholder registry administrator and the place where such work is handled shall be decided by resolution at a Board of Directors' meeting and the Company shall publicly notify such information.</p> <p>3. Creation and maintenance of the Company's shareholder registry (<u>including the substantial shareholder registry; the same hereafter</u>), share option registry, and lost share certificate registry, and other work pertaining to the shareholder registry, share option registry, and lost share certificate registry shall be entrusted to the shareholder registry administrator and shall not be handled by the Company.</p>	<p>Article <u>7</u> The Company shall install a shareholder registry administrator</p> <p>2. The shareholder registry administrator and the place where such work is handled shall be decided by resolution at a Board of Directors' meeting and the Company shall publicly notify such information.</p> <p>3. Creation and maintenance of the Company's shareholder registry <u>and share option registry</u>, and other work pertaining to the shareholder registry <u>and share option registry</u> shall be entrusted to the shareholder registry administrator and shall not be handled by the Company.</p>
<p>Article <u>9</u> to Article <u>12</u> (omitted)</p>	<p>Article <u>8</u> to Article <u>11</u> (unchanged)</p>

Current Articles of Incorporation	Proposal Amendments
<p>Article <u>13</u> At the convocation of the General Meeting of Shareholders, the Company may be deemed to have provided shareholders <u>(including substantial shareholders; the same hereafter)</u> with information relating to matters to be entered or presented in the reference materials for the General Meeting of Shareholders, the Business Report, non-consolidated financial statements, and consolidated financial statements, via internet in accordance with the Ministry of Justice Ordinance.</p>	<p>Article <u>12</u> At the convocation of the General Meeting of Shareholders, the Company may be deemed to have provided shareholders with information relating to matters to be entered or presented in the reference materials for the General Meeting of Shareholders, the Business Report, non-consolidated financial statements, and consolidated financial statements, via internet in accordance with the Ministry of Justice Ordinance.</p>
<p>Article <u>14</u> to Article <u>37</u> (omitted)</p>	<p>Article <u>13</u> to Article <u>36</u> (unchanged)</p>

Current Articles of Incorporation	Proposal Amendments
(Newly established)	<p data-bbox="805 371 1206 405"><u>Supplementary Provisions</u></p> <p data-bbox="805 416 1370 887"><u>Article 1 The change of the address of the head office shall take effect on the date of head office's relocation, which shall be decided at a Board of Directors' meeting of the Company that shall be held on or before September 30, 2009. This article shall be deleted when the effective date of relocation has passed.</u></p> <p data-bbox="805 898 1370 1408"><u>Article 2 Creation and maintenance of the lost share certificate registry, and other work pertaining to the lost share certificate registry shall be entrusted to the shareholder registry administrator and shall not be handled by the Company. This article shall remain valid until January 5, 2010, and shall be deleted on January 6, 2010.</u></p>

3. Schedule

General Meeting of Shareholders to amend the Articles of Incorporation:
June 24, 2009 (Wednesday)

Effective date of the proposed amendments to the Articles of Incorporation:

June 24, 2009 (Wednesday)

Note: The effective date of Article 3 of the current Articles of Incorporation, as prescribed in Article 1 of the Supplementary Provisions, shall take effect on the date of head office's relocation, which shall be decided at a Board of

Directors' meeting of the Company held on or before September 30, 2009.