

## Osaka Securities Exchange, Nippon New Market (Hercules)

May 25, 2010  
ITX Corporation

### ITX Announces Partial Amendment of Articles of Incorporation

ITX Corporation (“ITX”) announced today that a meeting of its Board of Directors held on May 25, 2010 has resolved to submit a proposal for a partial amendment of the Articles of Incorporation to the 11<sup>th</sup> Annual General Meeting of Shareholders, to be held on June 24, 2010. Details are as follows:

1. Purposes of the Amendment of the Articles of Incorporation
  - (1) For the purpose of future expansion, ITX’s business purposes will be expanded under Article 2 of the current Articles of Incorporation.
  - (2) For the purpose of flexible management of the Board of Directors, the convener and chair of meetings of the Board of Directors set forth in Article 19 of the current Articles of Incorporation shall be changed.

2. Details of the Amendment of the Articles of Incorporation

(The underlined parts are amendments.)

| Current Provisions   | Amended Provisions  |
|--|---|
| Article 2  | Article 2   |
| 1.   | 1.  |
| } (Omitted)  | } (As currently provided)   |
| 16.  | 16.   |
| (Addition of Provisions)   | <u>17. Antiques trade pursuant to the</u>   |
| <u>17. (Omitted)</u>   | <u>Secondhand Articles Dealer Act</u>   |
|  | <u>18.</u> (As currently provided)  |
| Article 19. Meetings of the Board of Directors shall be convened and chaired by <u>the President</u> , unless otherwise provided for by law. | Article 19. Meetings of the Board of Directors shall be convened and chaired by <u>the Representative Director set forth in the Regulations on the Board of Directors</u> , unless otherwise provided for by law. |
| 2. (Omitted)   | 2. (As currently provided)  |

3. Schedule

Annual General Meeting of Shareholders to be held for the purpose of amending the Articles of Incorporation:  
Thursday, June 24, 2010

Effective date of the amendment of the Articles of Incorporation: Thursday, June 24, 2010