



December 15, 2005

Company Name: Aruze Corp.

Name and Title of Representative: Kazunari Anan

President and

Representative Director

(JASDAQ Code: 6425)

Contact: Yoshito Hori, Director

Telephone Number: 03-5530-3055 (Switch Board)

### **Announcement of Dissolution of Subsidiary**

At the board meeting of our company held on the 15<sup>th</sup> of December 2005, we resolved that we would dissolve and liquidate our subsidiary company, Maps Co., Ltd. as of the end of December 2005.

1. Outline of the said subsidiary

(1) Company Name: Maps Co., Ltd.

(2) Address: 3-1-25, Ariake, Kohtoh-ku, Tokyo, Japan

(3) Representative Person: Soichiro Tanaka

(4) Capital: 15.5 million yen (Investment ratio of our company: 64.5%)

(5) Description of business: Information and Telecommunications and System Development Business

2. Background to the dissolution and liquidation

Maps Co., Ltd. engaged in researching and developing new telecommunications business etc., however, the company was judged that any profits could not be expected thus it was decided to be dissolved and liquidated.

3. Impact to the business performance of our company

There is no impact of the dissolution of the said specific subsidiary to the business performance in the current period of our company.

End