



April 27, 2006

Company Name: Aruze Corp.

Name and Title of Representative: Kazuo Okada,  
Chairman, President and Representative Director  
(Registered Share Name Code Number: 6425)

Contact: Yoshito Hori, Director

Telephone Number: 03-5530-3055 (switchboard)

### **Announcement on establishment of preparatory corporation in shifting to a holding company**

Aruze Corp. announces the resolution at the Board of Directors held today, to establish "Aruze Preparatory Corporation," a wholly owned subsidiary to succeed our main business of Pachinko and Pachislot (all the related sections from R&D, manufacturing and sales), in order to shift to an operative holding company through business separation.

#### Note

#### 1. Overview of a new company

- (1) Company Name: ARUZE PREPARATORY CORPORATION  
(2) To be established: May 12, 2006  
(3) Head Office: 3-1-25 Ariake, Koto-Ku, Tokyo  
(4) Capital: ¥100,000,000 (100% investment from Aruze Corp.)  
(5) Directors:

Representative Director (To be appointed)	Jun Fujimoto (Current Vice President, Director of Aruze Corp.)
Director (To be appointed)	Yoshito Hori (Current Director of Aruze Corp.)
Director (To be appointed)	Mitsuo Kiyokawa (Current Executive Officer of Aruze Corp.)
Auditor (To be appointed)	Teruhiko Kobayashi (Current Executive Officer of Aruze Corp.)



(6) Main business: Business to prepare for succession of Pachinko and Pachislot business through separation from Aruze Corp.

## 2. Schedule

On Oct. 1, 2006, Aruze Corp. will separate Pachinko and Pachislot business (all related sections from R&D, manufacturing, and sales), and form Aruze Preparatory Corporation (scheduled to be established on May 12, 2006) to take over the business. This separation is subject to the approvals of related agendas at the ordinary general meeting of shareholders to be held late June of 2006.

Further details of the separation will be announced once they are resolved at the future meetings of the Board of Directors.

End of report