

June 2, 2009

To Whom It May Concern

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Notice Regarding Partial Amendment of Articles of Incorporation

In the meeting of its Board of Directors held on June 2, 2009, Aruze Corp. (hereinafter referred to as the "Company") adopted a resolution concerning the inclusion of a "partial amendment of the Articles of Incorporation" as an agenda for the 36th Ordinary Shareholders' Meeting, which is scheduled to be held on June 26, 2009. Please see below for details.

1. Reasons for Amendment of Articles of Incorporation:

(1) While the Company had operated as a business holding company, due to the absorption-type merger of Aruze Marketing Japan Corporation (hereinafter referred to as "AMJ"), a consolidated subsidiary of the Company, on June 1, 2009, the Company succeeded the businesses of AMJ and would operate such businesses directly. In order to deal with the diversification of businesses associated with the merger, the Company will partially amend its business purposes. (Article 2 of the current Articles of Incorporation)

(2) Pursuant to "Law to Partially Amend Laws, etc. Regarding Transfers of Corporate Bonds, etc. to Streamline Settlement Regarding Transactions of Shares, etc." (Law No. 88 of 2004, hereinafter referred to as "Settlement Streamlining Law") came into effect on January 5, 2009, the shares of the Company has transitioned to the share transfer system on the same day.

Accordingly, provisions pertaining to the issuance of share certificates in the Articles of Incorporation are legally treated as abolished. Therefore, unnecessary provisions and terms in the Articles of Incorporation, pertaining to share certificates, beneficial shareholders, registries of beneficial shareholders and shares less than one unit, will be modified or deleted as required. (Articles 8, 9, 10 and 13 of the current Articles of Incorporations)

Also, registries of lost share certificates are required to be prepared and kept until the day of the elapse of one year counting from the next day of the effective date of Settlement Streamlining Law. Therefore, such requirements are set forth as supplementary provisions. (Articles 1 and 2 of Supplementary Provisions of proposed amendments)

(3) Due to the deletion of Article 8 of the current Articles of Incorporation, Articles 9 and those thereafter of the current Articles of Incorporation will be moved forward.

2. Contents Subject to Amendments:

The contents subject to the amendments are as follows.

(Changes are denoted with underlines.)

Current Articles of Incorporation	Proposed Amendments
<p>Article 2. (Purpose) <u>The purpose of the Company will be to manage and administer the business activities of the companies that perform the following businesses through possessing shares of those companies:</u></p> <p>(New)</p> <p>(New)</p> <p>1. To test/study, plan, develop, create, manufacture, sell, lease, broadcast, release and distribute audio/visual software (in the form of discs, tapes and films);</p> <p>2. To test/study, plan, develop, manufacture, sell and lease electronic devices for amusement and education utilizing computer systems;</p> <p>3. <u>To test/study, plan, develop, manufacture, sell, lease, rent and import/export amusement machines and gaming machines;</u></p> <p>4. to 12. (Omitted) (New) (New)</p> <p>13. to 17. (Omitted)</p> <p>18. <u>To sell/purchase, lease and manage real estates;</u></p> <p>19. To design, manufacture and sell communication devices;</p> <p>20. To provide agent services for labor, accounting and other operations;</p> <p>21. To lend moneies <u>to our subsidiaries</u> or mediate such services;</p> <p>22. to 27. (Omitted)</p> <p>28. Property and casualty insurance agency business,</p> <p>29. to 34. (Omitted)</p>	<p>Article 2. (Purpose)</p> <p>(Deleted)</p> <p>1. <u>To manufacture, sell/purchase, mediate, lease and administer raw materials, parts, semi-finished goods, electroniccally-applied-equipments, etc. relating to amusement machines and gaming machines;</u></p> <p>2. <u>To test/study, plan, develop, sell, lease, rent and import/export amusement machines, gaming machines and other related equipments;</u></p> <p>3. (Not amended)</p> <p>4. <u>To conduct instruction business on computer systems and</u> to test/study, plan, develop, manufacture, sell and lease electronic devices utilizing computer systems for amusement and education;</p> <p>5. <u>To sell office appliances;</u></p> <p>6. to 14. (Not amended)</p> <p>15. <u>To conduct building maintenance;</u></p> <p>16. <u>To sell/purchase, lease, manage and mediate real estates;</u></p> <p>17. to 21. (Not amended)</p> <p>(Deleted)</p> <p>22. (Not amended)</p> <p>23. (Not amended)</p> <p>24. To led monies or mediate such services;</p> <p>25. to 30. (Not amended)</p> <p>31. <u>Property and Casualty insurance business, property and casualty insurance agency business, and insurance agency business pursuant to Automobile Damages Compensation Insurance Law;</u></p> <p>32. to 37. (Not amended)</p>

Current Articles of Incorporation	Proposed Amendments
<p><u>35.</u> Any and all other businesses and/or activities incidental to each of the foregoing items;</p> <p>② The purpose of the Company is to perform business activities described in items 1 to <u>34</u> of the preceding paragraph.</p> <p>③ (Omitted)</p> <p><u>Article 8. (Issuance of Share Certificates)</u> <u>The Company shall issue share certificates representing its issued shares.</u></p> <p><u>Article 9. (Number of One-Unit-Shares and Nonissuance of Certificate for Shares-Less-Than-One -Unit)</u> (Omitted)</p> <p>② <u>The Company shall not issue any share certificate for Shares-Less-Than-One-Unit regardless of stipulations indicated in the preceding paragraph, unless otherwise provided for in the Share Handling Regulations.</u></p> <p><u>Article 10. (Rights Pertaining to Shares-Less-Than-One-Unit)</u> The Company's shareholders <u>(including beneficial shareholders here and hereinafter)</u> may not exercise the rights other than those stated below with respect to Shares-Less-Than-One-Unit in their possession.</p> <p>1. to 4. (Omitted)</p> <p><u>Article 11. and Article 12.</u> (Omitted)</p> <p><u>Article 13. (Transfer Agent)</u> (Omitted)</p> <p>② (Omitted)</p> <p>③ The preparation, safekeeping and other administrative procedures concerning the registries of shareholders <u>(including the beneficial shareholders registry here and hereinafter)</u>, subscription rights to shares <u>and lost share certificates</u> shall be handled by an administrator of the registries of shareholders, and the Company shall not deal with such matters.</p> <p><u>Article 14. to Article 42.</u> (Omitted) (New) (New)</p>	<p><u>38.</u> Any and all other businesses and/or activities incidental to each of the foregoing items;</p> <p>② The purpose of the Company is to perform business activities described in items 1 to <u>37</u> of the preceding paragraph <u>and to hold the shares of companies engaged in the operations of activities described in the items of the preceding paragraph.</u></p> <p>③ (Not amended) (Deleted)</p> <p><u>Article 8. (Number of One-Unit-Shares)</u> (Not amended) (Deleted)</p> <p><u>Article 9. (Rights Pertaining to Shares-Less-Than-One-Unit)</u> The Company's shareholders may not exercise the rights other than those stated below with respect to Shares-Less-Than-One-Unit in their possession.</p> <p>1. to 4. (Not amended)</p> <p><u>Article 10. and Article 11.</u> (Not amended)</p> <p><u>Article 12. (Transfer Agent)</u> (Not amended)</p> <p>② (Not amended)</p> <p>③ The preparation, safekeeping and other administrative procedures concerning the registries of shareholders <u>and</u> subscription rights to shares shall be handled by an administrator of the registries of shareholders, and the Company shall not deal with such matters.</p> <p><u>Article 13. to Article 41.</u> (Not amended)</p> <p>Supplementary Provisions <u>Article 1. Preparation, safekeeping and other administrative procedures of registries of lost share certificates of the Company shall be handled by an administrator of the registries of shareholders, and the Company shall not deal with such matters.</u></p>

Current Articles of Incorporation	Proposed Amendments
(New)	<u>Article 2. Previous Article and this Article shall be valid until January 5, 2010 and will be deleted by the elapse of such period.</u>

3. Schedule

Scheduled date of Shareholders' Meeting to amend the Articles of Incorporation

June 26, 2009

Scheduled effective date of the amendment of the Articles of Incorporation

June 26, 2009

End of the Announcement