

16th September 2008

Dear Everyone,

Asia Media Company Limited	
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Notice regarding postponement of the extraordinary meeting of shareholders

As per the “Notice of Establishment of a Record Date for the Convocation of an Extraordinary General Meeting of Shareholders” as of 27th June 2008, Asia Media Company Limited (the “Company”) has been preparing to hold its extraordinary meeting of shareholders in late September, but due to delays in determination of meeting agenda, the Company has decided to postpone the extraordinary meeting of shareholders to October or later.

The Company will announce via its press release or website the specific date of the meeting, as well as the meeting agenda, as soon as they are determined.

The Company sincerely apologizes for any inconvenience and trouble caused to our shareholders, as well as all other stakeholders.

Official website URL: <http://www.asiamedia.jp/jp/index.html>