

November 12, 2007

SIIX Corporation
President and COO: Kansho Murase
Securities Code: 7613, First Section,
Tokyo Stock Exchange and Osaka Securities Exchange
Inquiries to: Tsuneo Kondo, Director,
Management Planning Department
Telephone: +81-6-6266-6414

New Establishment of a Shareholder Special Benefit System

SIIX Corporation hereby announces that resolutions on the new establishment of a shareholder special benefit system were passed as described below at the meeting of the Board of Directors held today.

1. Purpose of the new establishment of a shareholder special benefit system

SIIX Corporation has newly established a shareholder special benefit system in order to respond to the constant support given to the company by all shareholders, to increase the attraction of investing in the company, to receive understanding and support for the company's business from more shareholders, and to increase the number of shareholders who maintain their holdings in the company over the medium to long term.

2. Details of the shareholder special benefit system

(1) Targeted shareholders

Shareholders who own at least 1 unit of shares (100 shares) in the company and who are listed or registered in the stock register or list of substantial shareholders of this company on the last day of December each year.

(2) Details of special benefits

SIIX Corporation will present a **¥2,000 gift card** (issued by a credit card company) to the targeted shareholders described in (1) above.

These cards will be sent out following the Annual Stockholders' Meeting held in March each year.

Long-term holding special benefits (lottery benefit)

In addition to the special benefit described in i above, SIIX Corporation will also provide special benefits based on the lottery described below to shareholders with long-term holdings of shares in the company.

• Details of special benefit:

Aimed at deepening understanding of the SIIX Corporation EMS (electronic manufacturing service), the company's main area of business, SIIX Corporation

will invite **10 shareholders chosen by lottery to a trip to Thailand** including a visit to the company's core factory in Thailand. (Once a year)

- Targeted shareholders:

The participants in lotteries will be those shareholders who own at least 1 unit of shares (100 shares) in the company for a continuous period of one year or more. (But, we exclude directors or employees of the SIIX Corporation.)

The term "shareholders who own shares in the company for a continuous period of one year or more" refers to those shareholders who are listed or registered continuously in the stock register or list of substantial shareholders of the company on the final day of December, on the final day of the previous year and on the final day of the interim period with the same shareholder number.

- Date of lottery draw:

March of each year (planned)

- Lottery method:

A lottery will be held strictly under the auspices of a third party such as the share transfer agent of the company.

- Timing of the trip:

Day and time will be specified by the company.

- Transfer of entitlement:

In the event that the shareholder is unable to participate in the trip personally, the entitlement obtained in this lottery may be transferred to a close family member (consanguinity of the second degree, limited to persons of at least 18 years of age).

In the case of a corporate shareholder, SIIX Corporation will choose a director or an employee of the company in question. Other details concerning this lottery and trip will be announced separately.

(3) Implementation period

The lottery will be implemented for shareholders listed in the final stock register or list of substantial shareholders on the final day of December 2007. There will be no changes in the content of the special benefit described above following the implementation of the division of shares (base date: December 31, 2007) announced separately today.