

February 21, 2007

SIIX Corporation
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Partial Changes to the Company's Articles of Incorporation

SIIX Corporation hereby announces that a resolution was passed at the meeting of the Board of Directors of the Company held on February 21, 2007 to discuss partial changes to the Company's Articles of Incorporation, as shown below, at the 15th Annual General Meeting of Shareholders planned to be held on March 29, 2007.

1. Reasons for the Changes to the Company's Articles of Incorporation

- (1) We shall add provisions in order to prepare for the diversification of the company's business and the development of new business in the future. (Draft change of Article 3)
- (2) We shall provide for the changes and new provisions required in association with the enforcement from May 1, 2006 of the Company Act (Act Number 86, 2005) and related acts and ordinances.

In order to improve convenience for all of our shareholders and to make procedures for public announcements more efficient, and based on the provisions of Article 939 of the Company Act, we propose changing the method used to make the public announcements of the company to an electronic public announcement method and, in combination with this, will put in place measures for cases in which, due to some unavoidable event, it is not possible to make an electronic public announcement. (Draft change of Article 5)

Because the rights of shareholders who possess shares in quantities less than the size of a share trading unit should be restricted to an appropriate scope in comparison to shareholders who possess shares in quantities that do constitute a share trading unit, we will establish new provisions that lay out the exercisable rights of shareholders who possess shares in quantities less than the size of a share trading unit. (Draft change of Article 11)

We propose establishing a new provision enabling to refer documents for a General Meeting of Shareholders, etc, using the Internet so that the company is able to present more complete information at a General Meeting of Shareholders. (Draft change of Article 16)

We will make the change required in order to clarify the number of proxy agents allowed to attend a General Meeting of Shareholders in regard to voting by proxy for shareholder voting rights. (Draft change of Article 17)

We propose establishing a new provision so that it will be possible for directors to give approval for resolutions in writing or by electromagnetic record in order to manage meetings of the Board of Directors more flexibly. (Draft change of Article 21)

We propose establishing a new provision that determines the usefulness of directors and auditors and exempts them from liability in order to allow directors and auditors to exhibit their capabilities fully in the execution of their duties and to allow directors and auditors to fulfill the roles expected of them. In addition, we will establish a new provision that allows the conclusion of contracts for the limitation of liability with outside directors and outside auditors in order to simplify the invitation of human resources suitable for positions as outside directors and outside auditors. (Draft change of Article 28)

These changes have been approved by all of our auditors.

Apart from the above, we will make the additions, deletions, corrections, and relocations required as a Company based on the Company Act, and will also make changes required in general, including some partial corrections of wording and the arrangement of article numbers.

2. Details of the Changes to the Articles of Incorporation

The details of the changes are as shown in the attachment.

3. Schedule

Holding of the General Meeting of Shareholders to make the changes to the Articles of Incorporation: March 29, 2007

Effective date of the changes to the Articles of Incorporation: March 29, 2007

The effective date of the changes to the Articles of Incorporation is conditional on the carriage of approval for the resolution for “Partial Change to the Articles of Incorporation” at the 15th Ordinary General Meeting of Shareholders planned for March 29, 2007.