

May 12, 2008

Suzuken Co., Ltd.

Hiroshi Ota, President and CEO

Stock Code: 9987

Securities Traded: First sections of Tokyo and Nagoya stock exchanges, and Sapporo Stock Exchange

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**Suzuken Co., Ltd. Announces Partial Changes
to the Articles of Incorporation**

Suzuken Co., Ltd. (hereinafter, "Suzuken") hereby announces it has resolved at its Board of Directors Meeting held on this day, May 12, 2008, to place the following partial change to the Articles of Incorporation on the agenda of the 62nd Ordinary General Meeting of Shareholders to be held on June 27, 2008.

1. Reasons for Change

- (1) Suzuken introduced a System of Executive Officers in June 2004 in an effort to strengthen and enhance its managerial and operations structures. However, with the System now well established in the company, the number of directors is to be reduced.
- (2) In order to strengthen and enhance the system of corporate audits, the number of corporate auditors is to be increased.

2. Description of Change

(Changes are underlined)

Before Change	After Change
Chapter 4 Directors and the Board of Directors (Number of Directors) Article 20 The maximum number of Directors of the Company shall be <u>15</u> .	Chapter 4 Directors and the Board of Directors (Number of Directors) Article 20 The maximum number of Directors of the Company shall be <u>10</u> .
Chapter 5 Corporate Auditors and the Board of Corporate Auditors (Number of Corporate Auditors) Article 30 The maximum number of Corporate Auditors of the Company shall be <u>5</u> .	Chapter 5 Corporate Auditors and the Board of Corporate Auditors (Number of Corporate Auditors) Article 30 The maximum number of Corporate Auditors of the Company shall be <u>6</u> .

3. Schedule

-Date of Ordinary General Meeting of Shareholders for the change
Friday, June 27, 2008

-Effective date for the change
Friday, June 27, 2008