

August 23, 2002

To Whom It May Concern

Toshihiko Munayoshi  
Representative Director  
Creed Corporation  
Landic Akasaka Building, 3-4, 2-chome  
Akasaka, Minato-ku, Tokyo  
(Code Number: 8888)  
Contact: Kohei Matsuki, Vice President and Director  
Phone Number: 03-5575-2010 (main number)

### **Notice of Change of Director**

We hereby notify you of the resignation of the following director:

Note

1. Resigning director

Eisuke Fujii, Director

2. Date of resignation

August 23, 2002

End