



May 2, 2005

To Whom It May Concern

Seiji Sanda, President
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Japan Communications Inc.
(Code No.: 9424)
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Notification of the Appointment of Candidate Board Members

Please be informed that we appointed candidates for board members as follows at the regular board meeting held on May 2, 2005 and resolved that they will be proposed at the 9th regular shareholders meeting to be held on June 29, 2005.

Note

Those current board members of our Company excluding Naohisa Fukuda will resign from the position due to expiration of the term of office at the end of the 9th regular shareholders meeting. Therefore, we will propose reappointment as follows:

Name of candidates of board members	Reappointment or new appointment	Name of current position
Seiji Sanda	Reappointment	Chief Board Member (President)
Masataka Fujisawa	Reappointment	Executive Director
Yukio Kosuda	Reappointment	Senior Director
Shin Yasuda	Reappointment	Board member (Note)
Theresa S. Vonderschmitt	Reappointment	Board member (Note)
Donal Doyle	Reappointment	Board member (Note)
Takeo Tsukada	Reappointment	Board member (Note)
Yoshitaka Kitao	Reappointment	Board member (Note)

(Note) External board members

End