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June 5, 2007

6-25-3 Minami Ohi, Shinagawa-ku, Tokyo  
Japan Communications Inc.  
Frank Seiji Sanda  
Representative Director-President  
(Code No.: 9424)

For inquiry: Naohisa Fukuda, Managing Director-CFO  
TEL: 03-5767-9100 (Main Number)

### **Appointment of an Accounting Auditor**

Japan Communications Inc. (hereafter “JCI”) announced today the proposal to appoint the following Accounting Auditor at the 11<sup>th</sup> Ordinary General Shareholders Meeting to be held on June 26, 2007.

1. Reasons for the appointment of an accounting auditor  
JCI has appointed ChuoAoyama Pricewaterhouse Coopers (MISUZU Audit Corporation at present) as the accounting auditor at the 9<sup>th</sup> Ordinary General Shareholders Meeting held on June 29, 2005. However, on July 1, 2006, ChuoAoyama Pricewaterhouse Coopers lost its qualification to act as JCI’s accounting auditor and suspended business at the instruction of the Financial Services Agency to. Thereafter JCI has appointed MISUZU Audit Corporation as a Temporary Accounting Auditor on September 1, 2006 through the present date.  
Therefore JCI has to appoint an Accounting Auditor at the 11<sup>th</sup> Ordinary General Shareholders Meeting to be held on June 26, 2007. JCI has considered the successor of MISUZU Audit Corporation that will terminate their business on July 31, 2007, and has resolved to propose Toyo Horwath to be the newly appointed Accounting Auditor.
2. Name, etc. of the accounting auditor  
(Name) Toyo Horwath  
(Main office) Sumitomo Real Estate Kanda Bldg.,  
Kanda-mitoshiro-cho 7, Chiyoda-ku, Tokyo
3. Name, etc. of the temporary accounting auditor to be retired  
Name: MISUZU Audit Corporation  
Main office: Kasumigaseki Bldg., 3-2-5, Kasumigaseki, Chiyoda-ku, Tokyo
4. Scheduled date of change  
June 26, 2007 (the 11<sup>th</sup> Ordinary General Shareholders Meeting of JCI to be held)

(Note) The above shall be subject to approval of the shareholders at the 11<sup>th</sup> Ordinary General Shareholders Meeting to be held on June 26, 2007.

**About JCI**

Japan Communications Inc. (JCI) was the first to introduce the Mobile Virtual Network Provider (MVNO) business model to the world in 1996. JCI, a publicly listed company in Japan (JPN-9424), is the first and the largest data MVNO in the world. It has pioneered wireless data solutions, which address particular needs of specific customers both in consumer and enterprise markets. Operating as an integrator of wireless and fixed network services with information technology, it is the leading provider of end-to-end wireless data solutions.

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