Announcement Regarding Record Date Setting for the Extraordinary General Shareholders Meeting

Aruze Corp. (hereinafter referred to as the “Company”) hereby announces the resolution passed at the Board of Directors meeting held today to set the Record Date for the extraordinary general shareholders meeting as follows:

1. Record Date for the Extraordinary General Shareholders Meeting

   In order to determine the shareholders who may exercise their voting rights at the extraordinary general shareholders meeting scheduled on October 30, 2009, the Company set the Record Date as September 30, 2009. The shareholders who are registered on the final shareholders list of the Company on the said date shall be the shareholders who may exercise their voting rights.

   (1) Record Date               September 30, 2009
   (2) Public Notice Date        September 15, 2009
   (3) Public Notice Method      Electrinically issued on http://www.aruze.com
   (4) Scheduled Date of Extraordinary General Shareholders Meeting October 30, 2009

2. Proposals, etc. to be Submitted to the Extraordinary General Shareholders Meeting

   Proposal of a partial revision of Articles of Incorporation

   *For details, please refer to the press releases “Announcement Regarding Partial Revision of Articles of Incorporation” and “Announcement Regarding Trade Name Change,” which were both disclosed today.

   End of the Announcement