

July 31, 2007

Future Architect, Inc.
(Code No. 4722, TSE Section 1)
Shin Yasunobe, President & COO
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Notice of Changes in Directors of Future Architect and Subsidiaries

Future Architect, Inc. (hereinafter the “Company”) transferred a director effective July 31, 2007 as described below. Meanwhile, consolidated subsidiary Uoei Shoten Corporation has decided to make the personnel changes as shown below, including the transfer of representative directors.

I. Future Architect, Inc.

1. Retired director

Former post	Name
Senior Advisor & Director	Ryuji Asada

* Upon retirement as a director, Ryuji Asada was appointed Advisor of the Company in charge of special matters.

2. Date of the transfer

July 31, 2007.

II. Uoei Shoten Corporation

1. Transfer of Representative Director

(1) New Representative Director

New post	Name	Post held concurrently
President & Representative Director, and General Manager, Sales Division	Katsuyuki Iwamoto	Senior Director, Distribution & Service Division of the Company (Loaned to Uoei Shoten)

(2) Retiring Representative Director

Former post	Name
President & Representative Director	Ikuo Ishikawa

2. Transfer of Directors and Executive Officers

(1) New Directors and Executive Officers

New post	Name	Post held concurrently
Director, and Manager, Merchandise Division and Executive Officer	Noriharu Hirano	Director, Distribution & Service Division of the Company (Loaned to Uoei Shoten)

Director (part-time)	Yuki Singu	Director, Corporate Strategy Office of the Company
Manager, Administration Division and Executive Officer	Satoru Saito	Director, Corporate Dstrategy Office of the Company (Loaned to Uoei Shoten)

3. Date of the transfer

August 1, 2007.

However, we shall transfer the new Directors under the condition that they be appointed Directors at the Extraordinary General Meeting of Shareholders on August 1, 2007. And we shall transfer the new Representative Director under the condition that he be appointed Representative Director at the Board of Directors meeting on the same day.