

Press Release

Corporate name : Future Architect Inc.
 Code : 4722, Tokyo Stock Exchange, Section 1
 Representative : Shin Yasunobe, President and COO
 Contact : Yoshihiko Nakajima, Executive Officer
 (Tel: +81-3-5740-5724)

Matters concerning Controlling Shareholders, etc.

The matters concerning the Company's controlling shareholders, etc. are as follows.

1. Trade names, etc. of parent company, controlling shareholders (excluding parent company), or other associated companies

(As of December 31, 2009)

Name	Relationship	Voting rights ownership percentage (%)			Securities exchange, etc. on which shares issued are listed.
		Percentage of voting rights owned directly	Voting rights ownership which are subject of aggregation	Total	
Yasufumi Kanemaru	Controlling shareholder	43.83	8.82	52.65	—

2. Matters concerning transactions with controlling shareholders, etc.

There are no relevant matters.

3. The status of the performance of measures for protecting minority shareholders upon the exercise of transactions with controlling shareholders, etc.

Transactions between the Company and the controlling shareholders shall be based upon decisions of the Board of Directors after due deliberations on the appropriateness of the details and conditions of transactions, to ensure that no transactions that may be disadvantageous to minority shareholders are carried out.

- Any questions relating to the above press release should be directed to:

Investor Relations,
 Corporate Management Division,
 Future Architect, Inc.
 Direct line (IR Section): +81-3-5740-5724
 E-mail: ir@future.co.jp