



December 11, 2008

To whom it may concern:

Company: RADIA HOLDINGS, INC.
Representative: Shinichi Horii
Representative Director and President
(Code No. 4723 TSE 2nd Section)
Contact: Hideshi Tachiyama
Senior Executive Officer
General Manager,
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Notice of Change in Largest Shareholder

This is to inform you that we have confirmed a change in our largest shareholder effective December 10, 2008. The largest shareholder is also a statutorily defined "major shareholder" of the company.

Details

1. Background to changes

On December 10, 2008, United Technology Holdings Co., Ltd. submitted to the Kanto Local Finance Bureau an "amended report" to a "Large-Scale Holdings Report (Change Report)" dated November 13, 2008, and we have confirmed the changes.

2. Profile of shareholder that has ceased to be the largest/major shareholder

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|---|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name | United Technology Holdings Co., Ltd. |
| 2 | Location of head office | 4-7-35 Kita Shinagawa, Shinagawa-ku, Tokyo |
| 3 | Representative | Yoichi Wakayama |
| 4 | Main lines of business | Support for and management of the business activities of companies engaged in semiconductor/FPD manufacturing outsourcing, sales of semiconductor production equipment and ancillary services, said support and management provided through ownership of stock and/or equity in said companies |

3. Date of change

November 6, 2008

4. Number of shares owned (number of voting rights owned) by shareholder and percentage of total shareholder voting rights

United Technology Holdings Co., Ltd.

	Number of voting rights (number of shares owned)	Percentage of voting rights of all shareholders*	Ranking in major shareholders
Before	657,788 rights (657,788 shares)	21.77% (21.99%)	No. 1
After	0 rights (0 shares)	0% (0%)	-

1. 30,752 non-voting shares deducted from total issued and outstanding shares
Total issued and outstanding shares as at September 30, 2008: 3,022,118 shares
* Percentage of total voting rights of all shareholders (percentage of total issued and outstanding shares) has been rounded down to the 3rd decimal place.
2. Shareholder rankings based on the shareholder registry as at the end of June 2008.

According to "Notice of Establishment of Disposal Trust for Investment Securities" published by United Technology Holdings Co., Ltd. on November 6, 2008, the company signed a designated blanket trust agreement with The Sumitomo Trust and Banking Co., Ltd. on that date under which it established a disposal trust for 657,788 shares out of the number listed above.

With respect to the exercise of voting rights, the "Large-Scale Holdings Report (Change Report)" of November 13, 2008 states, "<Designated Blanket Trust Agreement> We entered into a designated blanket trust agreement on November 6, 2008 with The Sumitomo Trust and Banking Co., Ltd. Under this agreement, a trust has been established for disposal with 657,788 shares as trust assets. The trust agreement gives us the right to instruct The Sumitomo Trust and Banking Co., Ltd. regarding the exercise of voting rights with respect to said shares."

5. Forecast

This change in largest/major shareholder will have no impact on the company.

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