

Details of Shareholder Benefit Plan

<Dining gift certificates>

- 5,000 yen of gift certificates for shareholders who hold from 1 - 9 shares (1 x 5,000 yen certificate).
- 10,000 yen of gift certificates for shareholders who hold from 10 - 19 shares (2 x 5,000 yen certificates).
- 20,000 yen of gift certificates for shareholders who hold 20 or more shares (4 x 5,000 yen certificates).

Redeemable at the following restaurants operated by Food Scope, Inc.

Tokyo:	● BISHOKU-MAIMON ROPPONGI, Roppongi	● MAIMON GINZA, Ginza
Kanagawa:	● BISHOKU-MAIMON YOKOHAMA, Yokohama Minato Mirai	
Osaka:	● BISHOKU-MAIMON UMEDA, Umeda	● MAIMON UMEDA, Umeda
Aichi:	● NAGOYA IMAIYA HONTEN, Nagoya	● BISHOKU-MAIMON NAGOYA, Nagoya
Kyoto:	● BISHOKU-MAIMON KYOTO*, Shijokawaramachi	* Changed from Imaiya Saryo on March 1.
Miyagi:	● SENDAI IMAIYA HONTEN, Sendai	
Hokkaido:	● SAPPORO IMAIYA HONTEN, Sapporo	
Fukuoka:	● NAKASU IMAIYA HONTEN, Hakata	

* Please visit our website for more details on shareholder benefits.
Go to: <http://www.goodwill.com/gwg/ir/share/yuutai.html>

Shareholder's Information

● End of fiscal period	June 30th
● Annual general shareholders' meeting	September
● Reference date	June 30th unless advertised in advance when necessary
● Transfer agent	The Chuo Mitsui Trust and Banking Co., Ltd., 3-33-1 Shiba, Minato-ku, Tokyo
● Place where transfer services are performed	The Chuo Mitsui Trust and Banking Co., Ltd., Custody Service Department, 2-8-4 Izumi, Suginami-ku, Tokyo, 168-0063 Tel. 0120-78-2031 (Tell-Free within Japan)
● Places where shareholders may address transfer-related matters	Nationwide branch offices of The Chuo Mitsui Trust and Banking Co., Ltd., and head quarters and nationwide branch offices of Japan Securities Agents, Ltd.
● Announcement method	Our financial reports and other IR documents are published electronically. When it is not possible to publish reports electronically, they are published in the <i>Nihon Keizai Shimbun</i> . IR Website: www.goodwill.com/koukoku