



June 16, 2008

To whom it may concern:

Company: The Goodwill Group, Inc.  
Representative: Shinichi Horii  
Representative Director and President  
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### **Notice of Elimination of Shareholder Benefits**

This is to inform you that the Board of Directors, meeting on June 16, 2008, resolved to eliminate the following shareholder benefits.

#### *Details*

#### **1. Reasons for eliminating shareholder benefits**

Past practice at the company has been to distribute free meal tickets usable at some of the restaurants operated by subsidiary Food Scope, Inc. to all shareholders of record as at June 30 of each year, but it has been resolved to eliminate these shareholder benefits in light of the company's current results.

We ask you, our shareholders, for your understanding and support in this decision.

Please note that meal tickets distributed to shareholders of record as at June 30, 2007 may be used until the expiration on September 30, 2008.

#### **2. Partial change in facilities accepting meal tickets**

Two of the restaurants accepting meal tickets will be closed on June 30, 2008: "Sapporo Imaiya Honten" (Sapporo, Hokkaido) and "Nakasu Imaiya Honten" (Hakata, Fukuoka). They will accept meal tickets until their final day of operations.

The following facilities will accept meal tickets from June 30 to September 30, 2008.

#### **List of Restaurants Accepting Meal Tickets after June 30, 2008**

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 (Shijo Kawaramachi)
Miyagi:	Sendai Imaiya Honten (Sendai)

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